

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 20-cv-3269

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BS 172-262

1/17/75

3:28 pm IC call from [redacted]

Monitoring Agent: [redacted]

paw

b6 - 1, 2, 5  
b7C - 1, 2, 5  
b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on January 17, 1975. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

369

FBI(20-cv-3269)-511

BS 172-262

1/17/75

3:24 pm

Monitoring Agent:

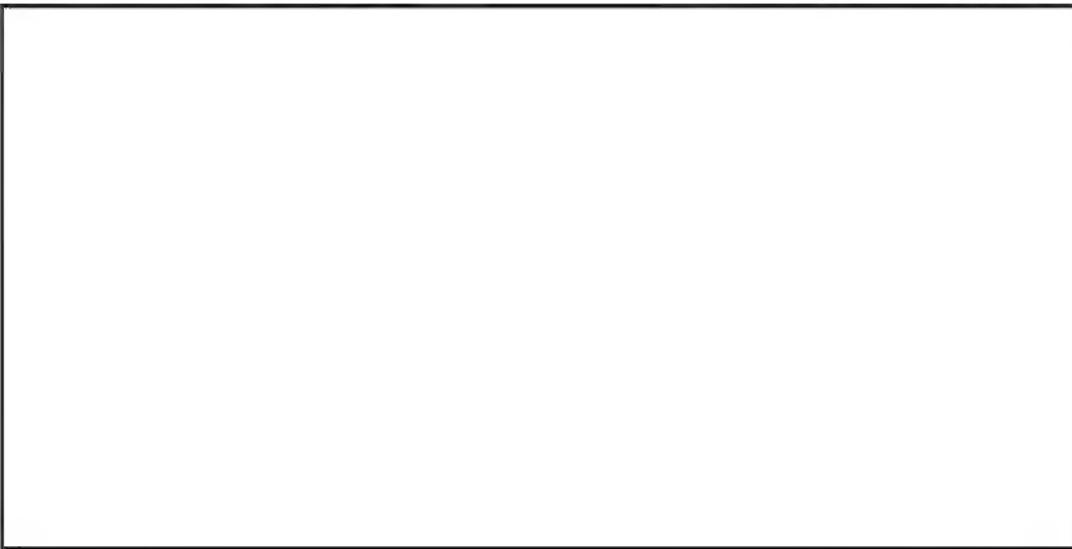
paw



b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on January 17, 1975. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

367

FBI(20-cv-3269)-513

BS 172-262

1/17/75

2:46 pm

Monitoring Agent:

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

Phone ringing.



FBI(20-cv-3269)-521

359

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 17, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

1/4/75 10:20 p.m.

IC call

Monitoring Agent:

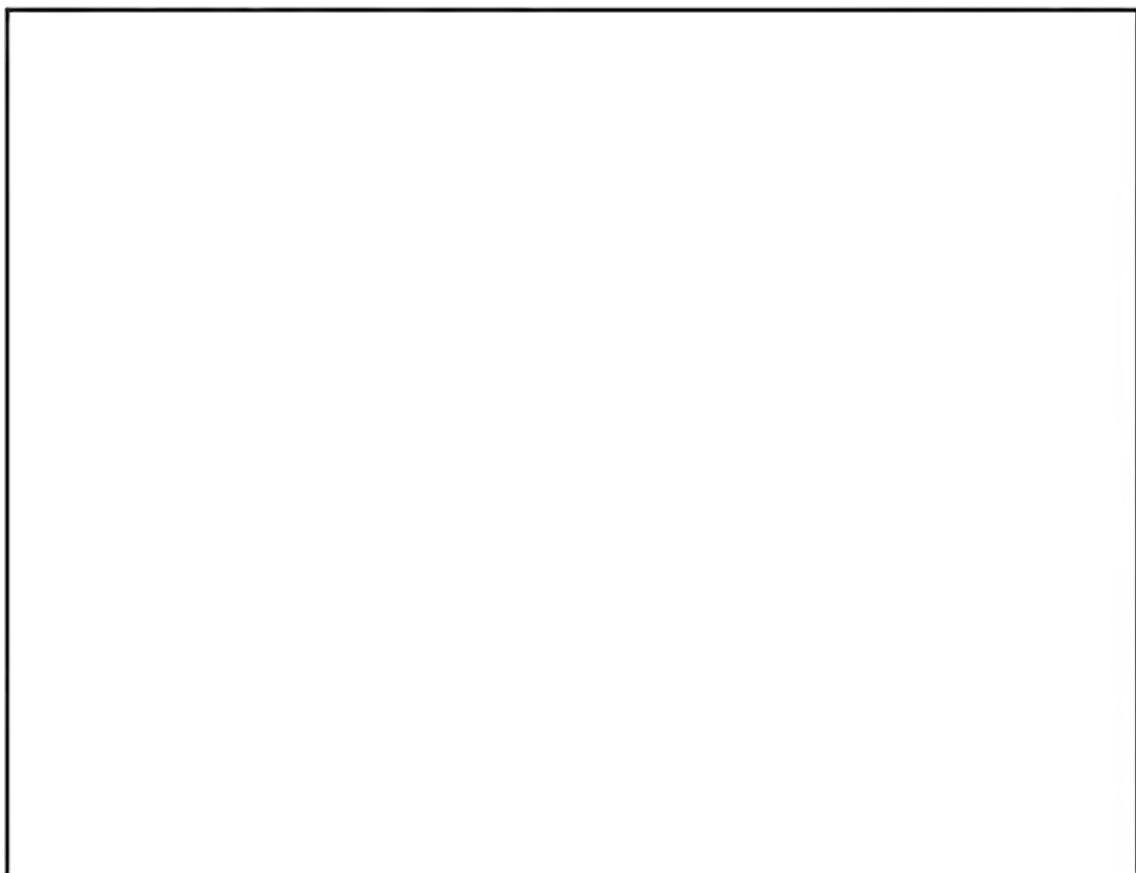
po's



b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

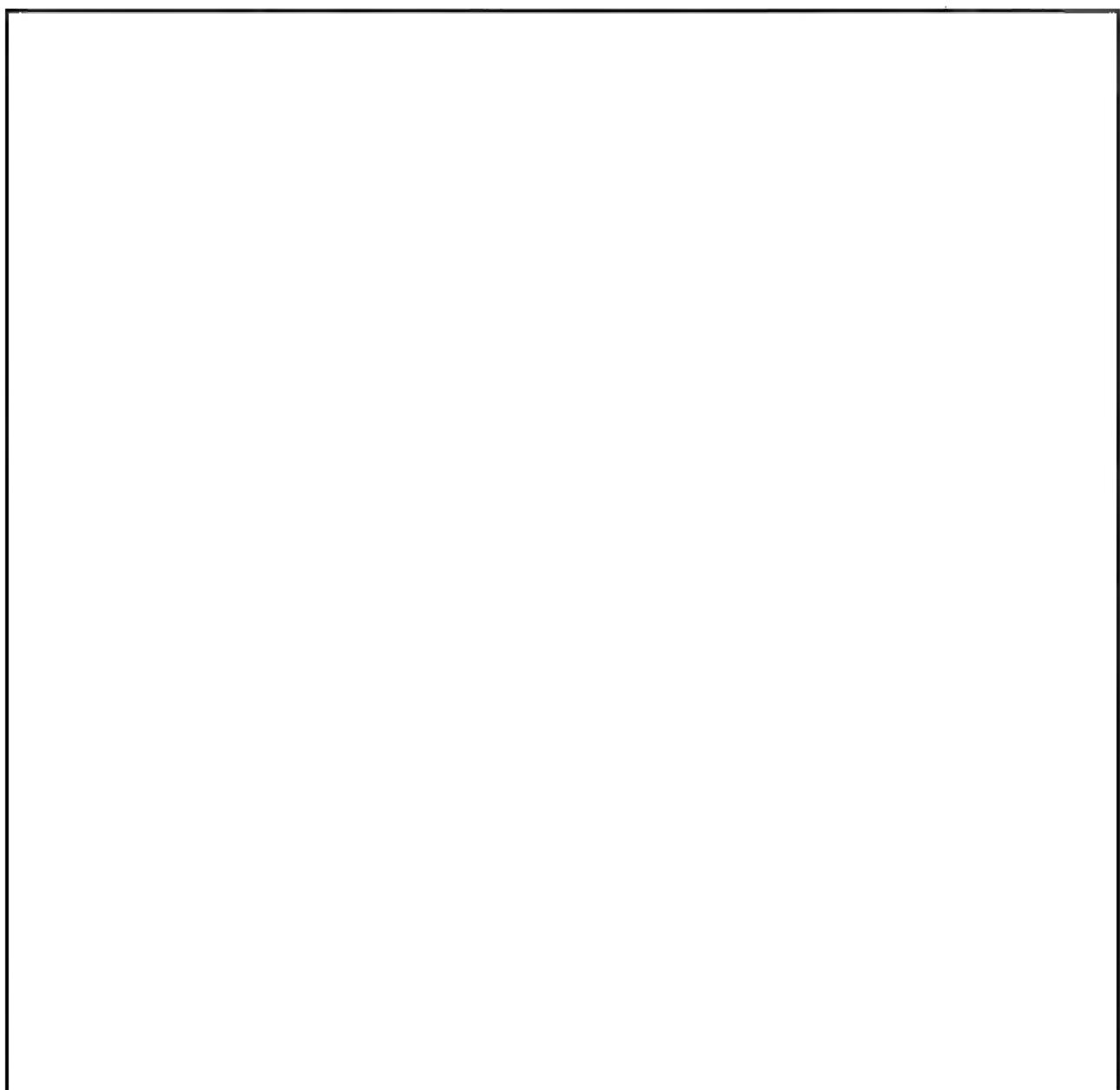
The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 4, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262  
1/1/75

IC call  
Monitoring Agent: [redacted]  
po's

b6 - 1, 2, 5  
b7C - 1, 2, 5  
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on January 1, 1975. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

12/28/74

1:55 p.m.

IC call

Monitoring Agent: [redacted]  
po's

b6 - 1, 2, 5  
b7C - 1, 2, 5  
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 28, 1974. The call was recorded with the consent of [REDACTED]  
[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

327

FBI(20-cv-3269)-553

BS 179-262

12/10/74

2:16

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5  
b7C - 1, 2, 5  
b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 10, 1974. The call was recorded with the consent of [REDACTED]  
[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

11/25/74

3:01 p.m.

OG call from [redacted]

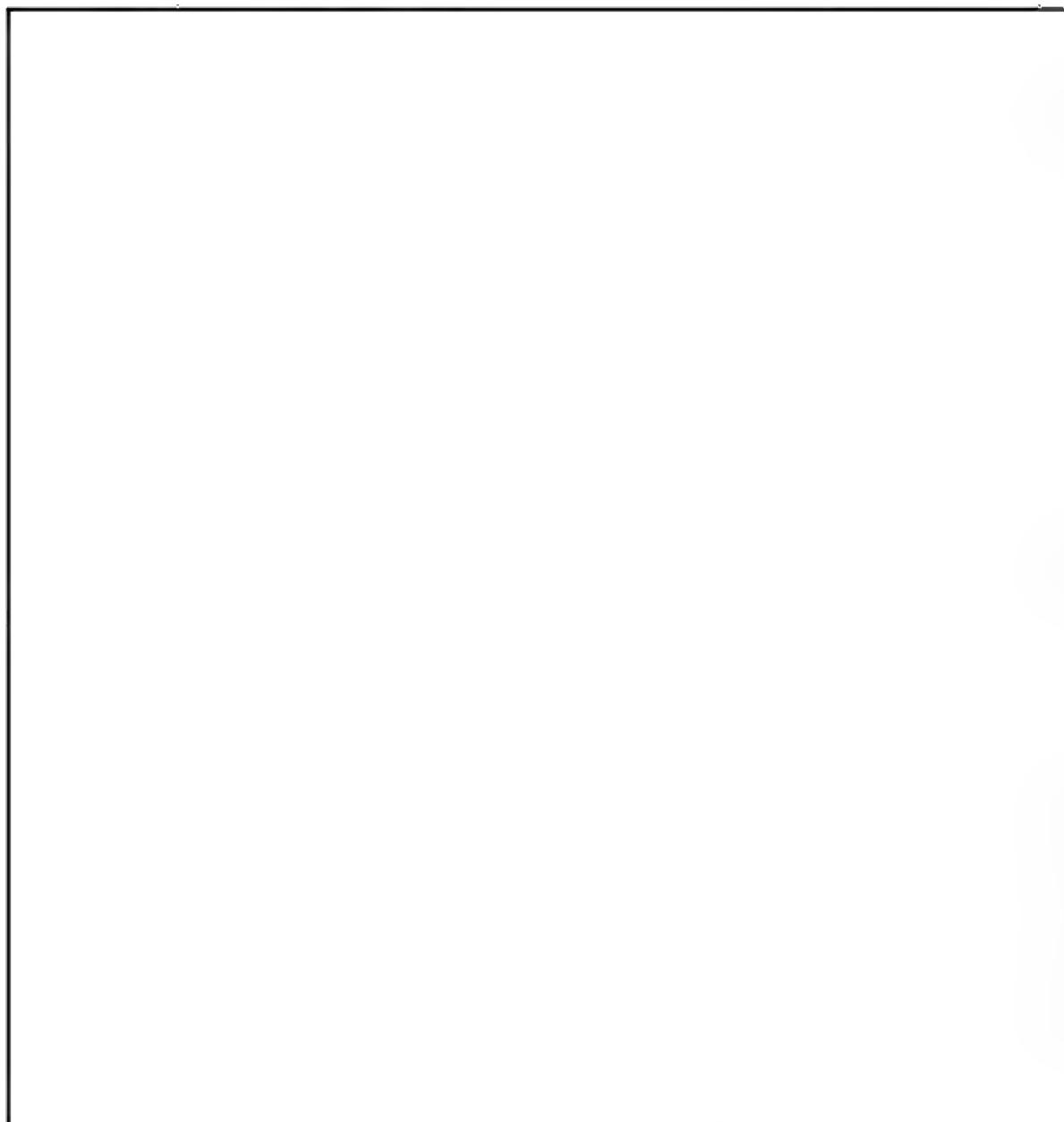
Monitoring Agent: [redacted]

po's

[redacted]  
b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on November 25, 1974. The call was recorded with the consent of [REDACTED].  
[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

( 292

FBI(20-cv-3269)-588

BS 179-262

11/22 '74

1:42

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 2, 5

b7C - 2, 5

b7D - 1

BS 179-262

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

The attached is a transcript of a telephone conversation between [redacted] which took place of November 22, 1974. The call was recorded with the consent of [redacted]

BS 179-262

1 /20/75

6:13 p.m.

OG call from [redacted]

Monitoring Agent: [redacted]

PP

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

1/20/75

1:05 p.m.

OG call from [redacted]

Monitoring Agent: [redacted]

PP

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

1/15/75

12:44 p.m. OG call from [redacted]

Monitoring Agent: [redacted]

paw

b6 - 2, 5

b7C - 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

273

FBI(20-cv-3269)-607

BS 172-262

1/15/75

4:10 pm OG call from [redacted]

Monitoring Agent: [redacted]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 15, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

1/6/75

11:30 a.m.

OG from [redacted]

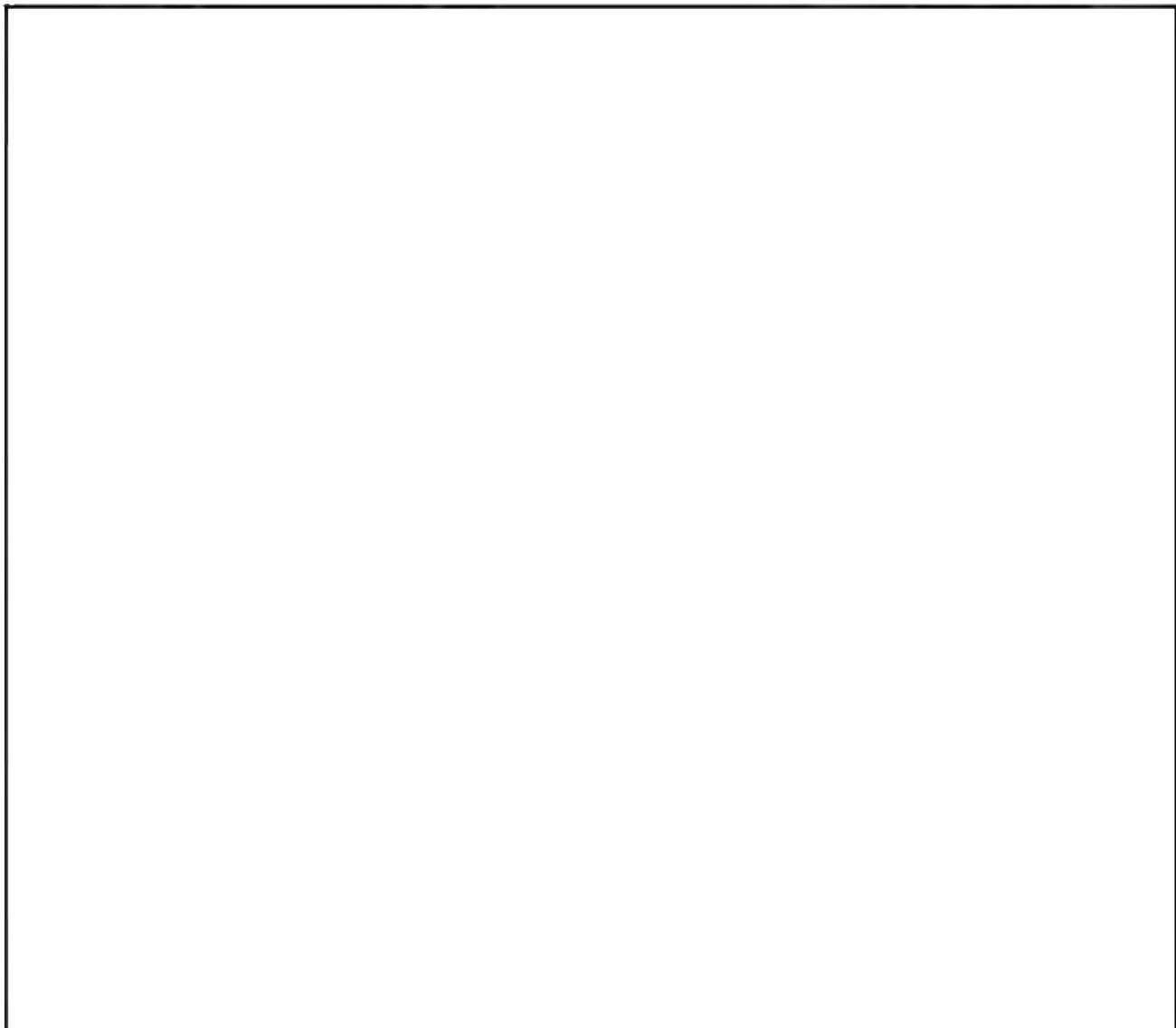
Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



265

FBI(20-cv-3269)-615

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 6, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

264

FBI(20-cv-3269)-616

BS 179-262

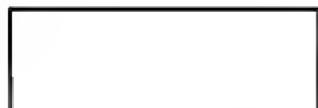
1/2/75

3:49 p.m.

OG call

Monitoring Agent:

po's



b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 2, 1975. The call was recorded with the consent of [REDACTED]  
[REDACTED]:

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

252

FBI(20-cv-3269)-628

BS 179-262

12/31/74

2:23

OG call: [redacted]

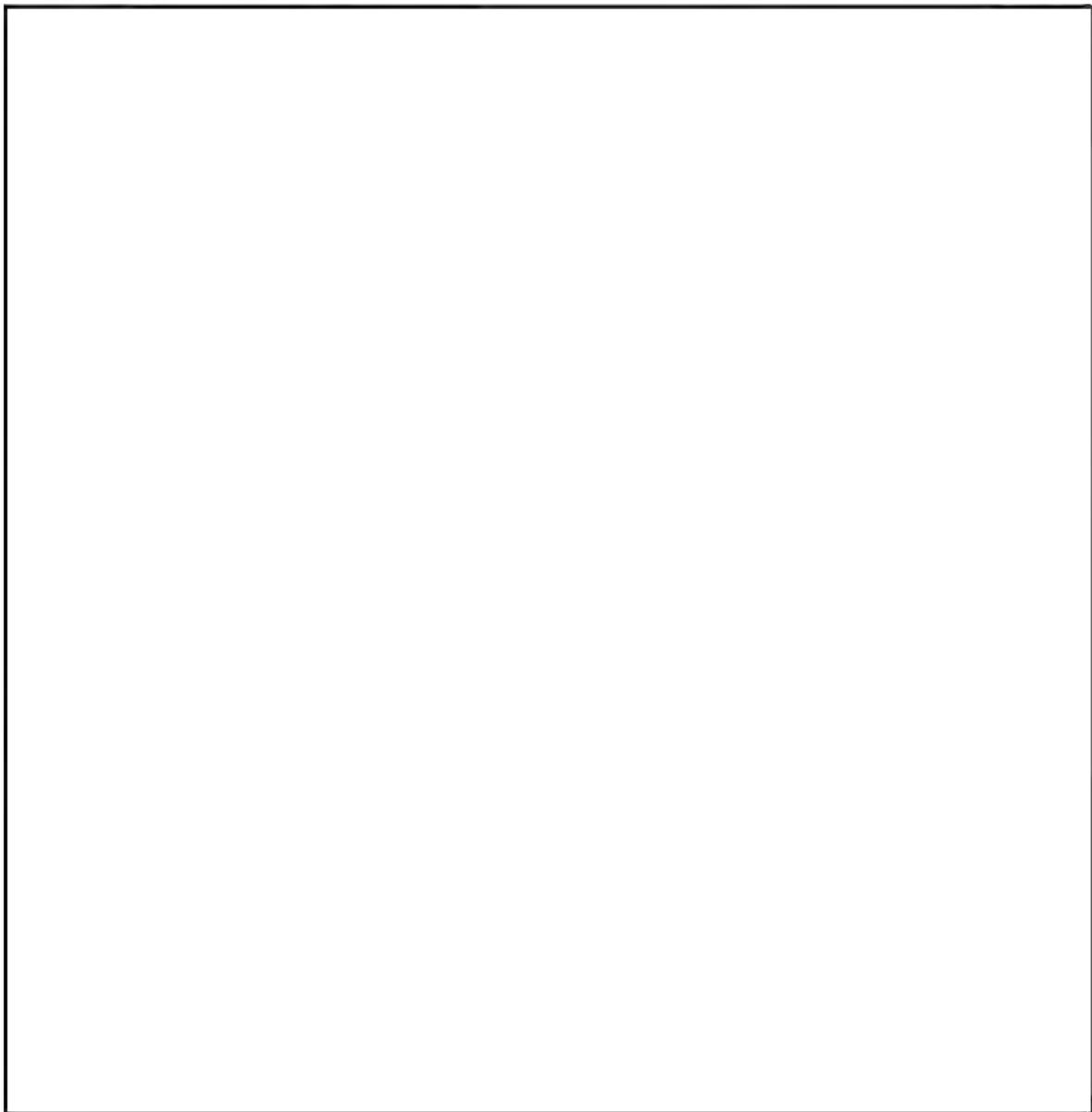
Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on December 31, 1974. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

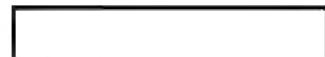
12/30/74

4:06

IC call

Monitoring Agent:

po's



b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on December 30, 1974. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

1 / 20 / 75

6:35 p.m.

IC call

Monitoring Agent: [redacted]

PP

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

238

BS 179-262

1/22/75

Time: 11:30 P.M.

IC [redacted]

Monitoring Agent:

gdj

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

-1-

234

FBI(20-cv-3269)-646

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 22, 1975. The call was recorded with the consent of [REDACTED].

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

233

FBI(20-cv-3269)-647

BS 172-262

1/18/75

5:30 pm IC from [redacted]

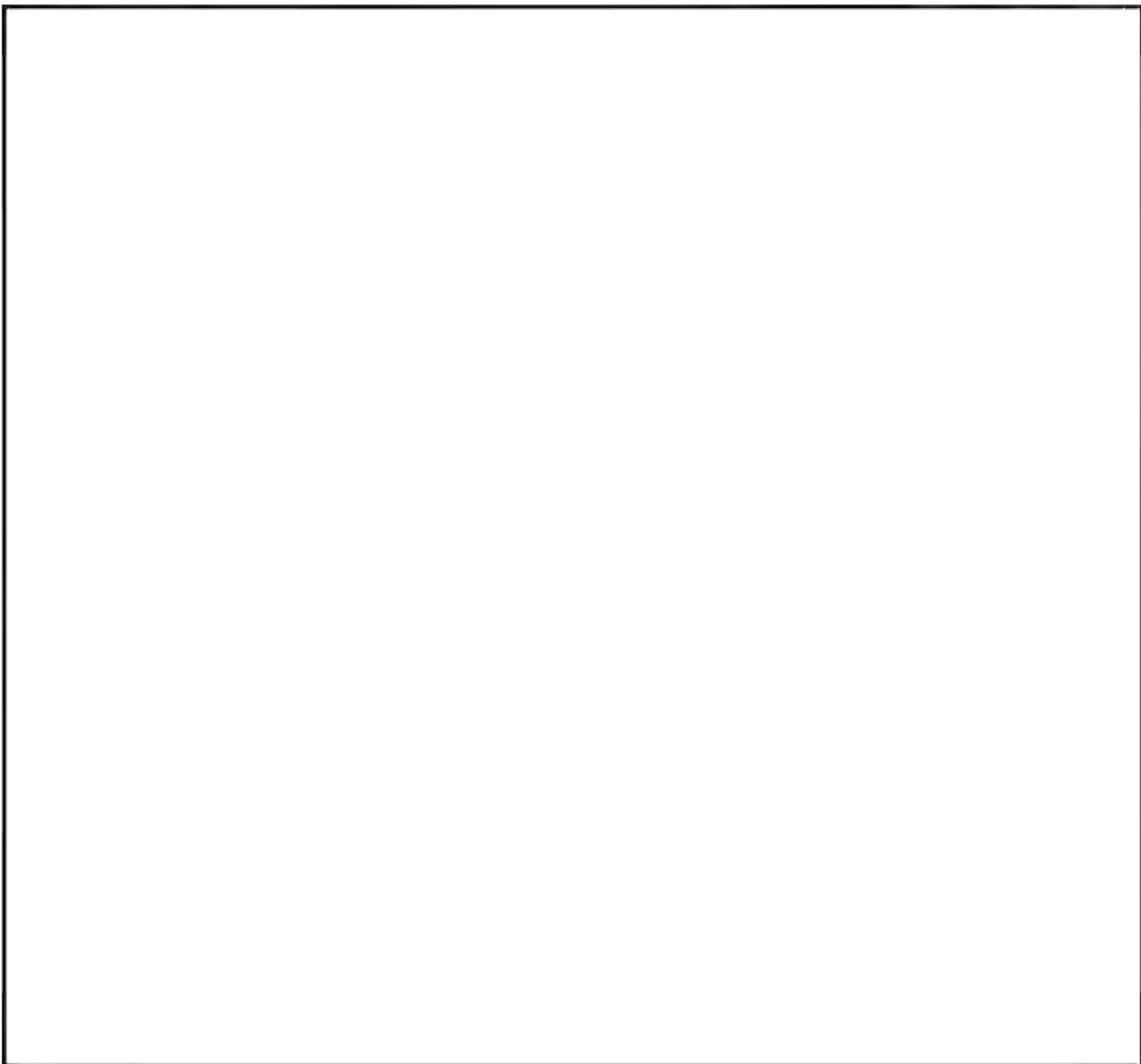
Monitoring Agent: [redacted]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 18, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

226

FBI(20-cv-3269)-654

BS 172-262

1/17/75

2:40 pm IC call from [redacted]

Monitoring Agent: [redacted]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 17, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

217

FBI(20-cv-3269)-663

BS 179-262

1/5/75

5:00 p.m.

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

204

FBI(20-cv-3269)-676

BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on January 5, 1975. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/14/75	INVESTIGATIVE PERIOD 11/21/74 - 4/10/75
TITLE OF CASE CHANGED		REPORT MADE BY SA [redacted]	TYPE MM
JAMES J. BULGER, aka "Whitey": [redacted]		CHARACTER OF CASE ECT	

MARIO LE FORE:

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

ROBERT L. VISCONTI:

- VICTIM

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE REC-6

COPIES MADE:

- 3 Bureau *ID+D*  
 1 Strike Force Attorney,  
 Boston, Massachusetts  
 2 Newark (info)  
 2 Boston (179-262)

DO NOT WRITE IN SPACES BELOW

*119-1143-9* REC-6  
*APR 18 1975* CH 33  
*ST-117*

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	2	CC, AAG, Criminal			
Date Fwd.		Division			
How Fwd.		& RACKETE			
By		Room			

57 MAY 19 1975

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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Page 32 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 33 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 34 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 35 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 36 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 37 ~ b6 - - 2, 5, 6; b7C - - 2, 5, 6; b7D - - 1;  
Page 38 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 41 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 42 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 43 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 44 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 45 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 46 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 47 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 48 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 49 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 50 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
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Page 53 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 54 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 55 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;

Page 56 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 57 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 58 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 59 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 60 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 61 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 62 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 63 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 64 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 65 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 66 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 69 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 70 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 71 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 74 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 75 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 76 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 77 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 78 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 79 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 80 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 81 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 82 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 83 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 86 ~ b6 2, 5, 6; b7C - - 2, 5, 6; b7D - - 1;  
Page 87 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 88 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 89 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 90 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 91 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 92 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 95 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 98 ~ b6 - - 2, 5, 6; b7C - - 2, 5, 6; b7D - - 1;  
Page 99 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 100 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 101 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 102 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 103 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 104 ~ b6 2, 5; b7C 2, 5; b7D - - 1;  
Page 105 ~ b6 - - 2, 5; b7C 2, 5; b7D - - 1;  
Page 108 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 109 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 110 ~ b6 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 113 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 116 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 117 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 122 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 123 ~ b6 - - 2, 5; b7C 2, 5; b7D - - 1;  
Page 124 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 125 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 130 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 133 ~ b6 - - 5, 6; b7C - - 5, 6; b7D - - 1;  
Page 136 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 139 ~ b6 - - 5; b7C - - 5; b7D - - 1;

Page 142 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 145 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 148 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 163 ~ b6 - - 8; b7C - - 8;  
Page 166 ~ b6 - - 8; b7C - - 8;  
Page 167 ~ b6 - - 8; b7C - - 8;  
Page 168 ~ b6 - - 8; b7C - - 8;  
Page 169 ~ b6 - - 8; b7C - - 8;  
Page 170 ~ b6 - - 8; b7C - - 8;  
Page 171 ~ b6 - - 8; b7C - - 8;  
Page 172 ~ b6 - - 8; b7C - - 8;  
Page 173 ~ b6 - - 8; b7C - - 8;  
Page 174 ~ b6 - - 8; b7C - - 8;  
Page 175 ~ b6 - - 8; b7C - - 8;  
Page 176 ~ b6 - - 8; b7C - - 8;  
Page 177 ~ b6 - - 8; b7C - - 8;  
Page 178 ~ b6 - - 8; b7C - - 8;  
Page 181 ~ b6 - - 8; b7C - - 8;  
Page 182 ~ b6 - - 8; b7C - - 8;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on November 25, 1974. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

6 377

FBI(20-cv-3269)-694

BS 179-262

11/25/74

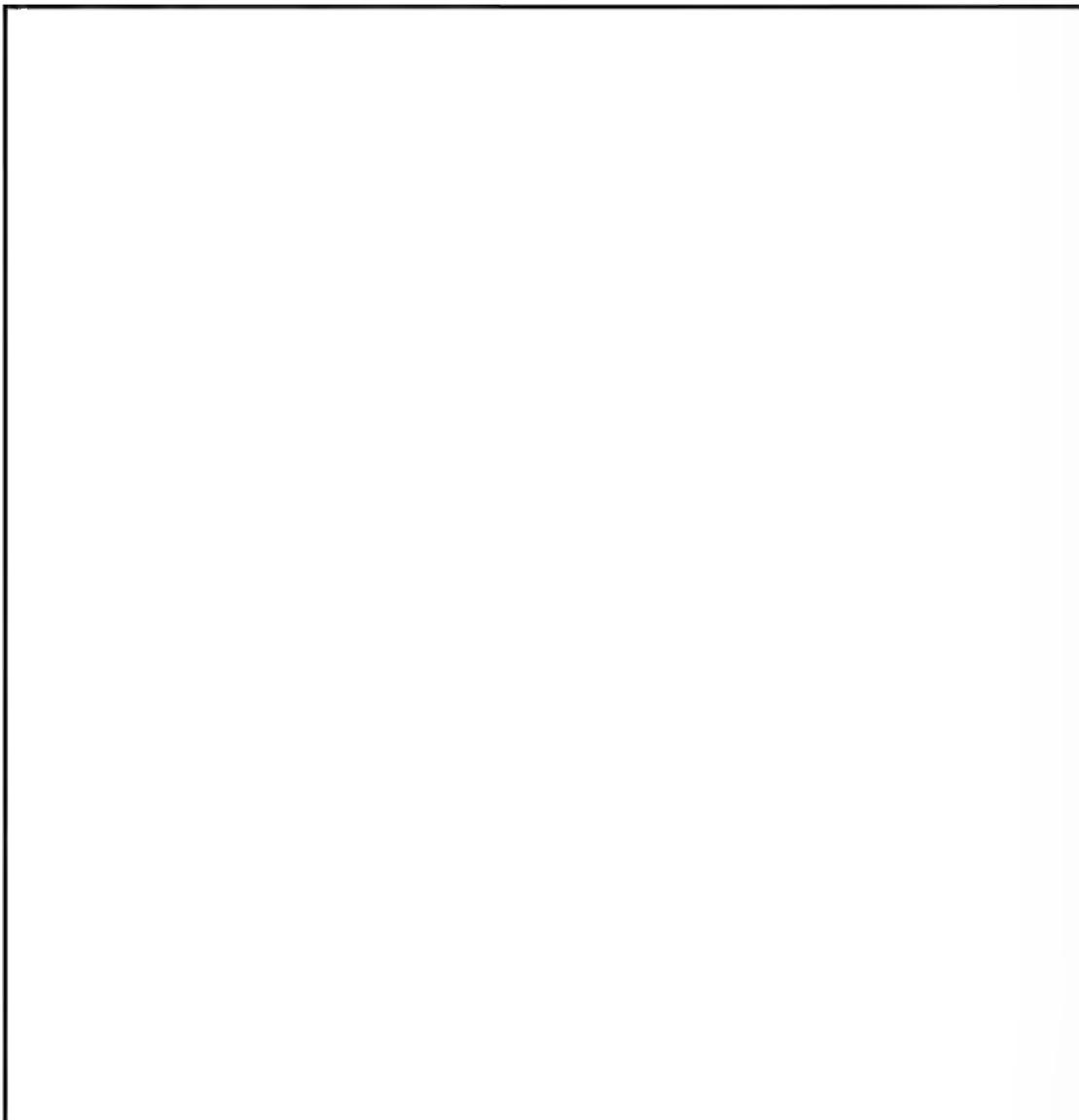
7:16

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5  
b7C - 1, 2, 5  
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 10, 1974. The call was recorded with the consent of [REDACTED]  
[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

12/10/74

3:42

OG call from [redacted]

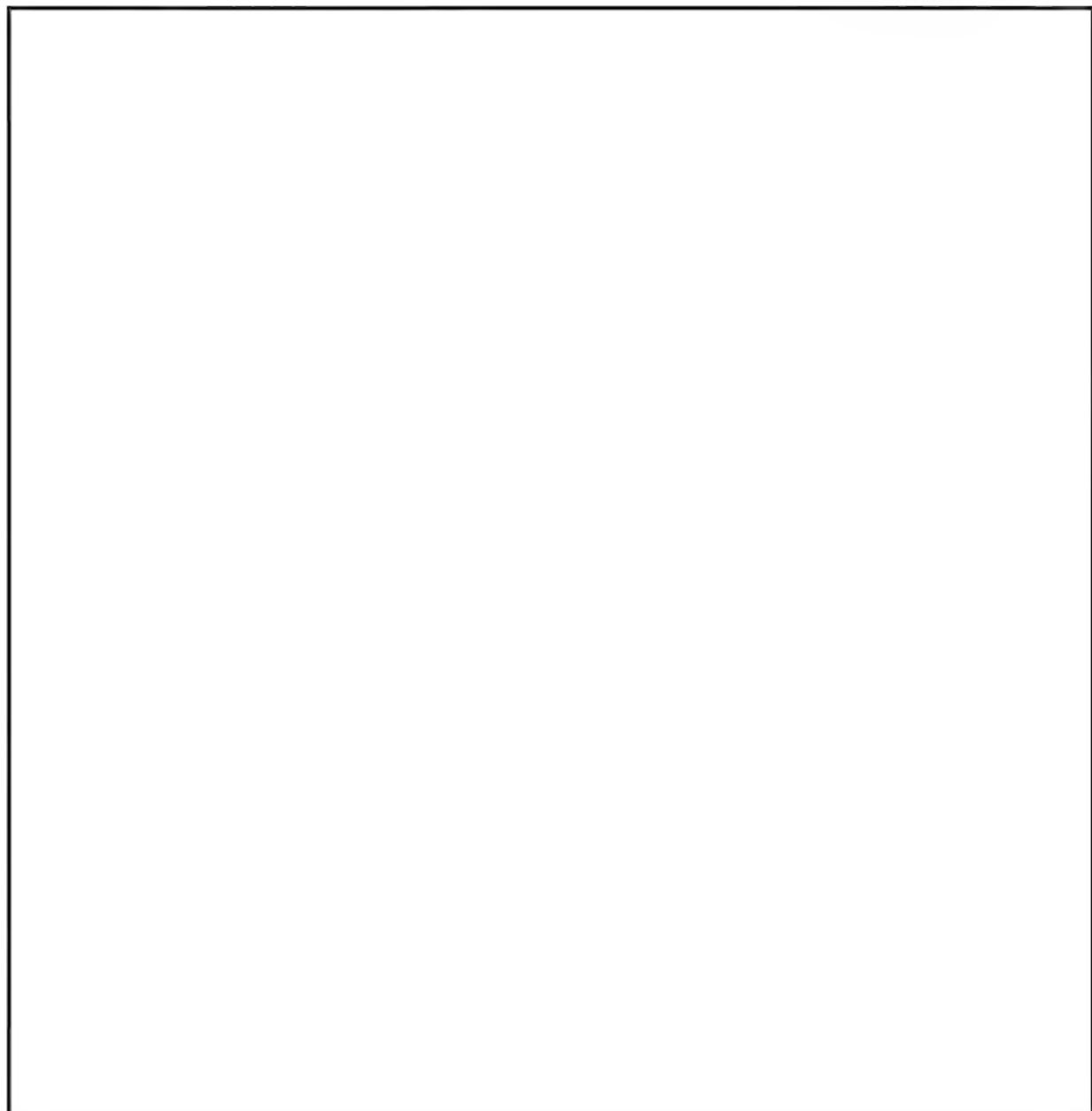
Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on December 16, 1974. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7c - 2, 5

BS 179-262

12/16/74

1:41 p.m.

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

414

FBI(20-cv-3269)-731

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 16, 1974. The call was recorded with the consent of [REDACTED]  
[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

441

FBI(20-cv-3269)-758

BS 179-262

12/16/74

2:03 p.m.

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

442

FBI(20-cv-3269)-759

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 30, 1974. The call was recorded with the consent of [REDACTED]  
[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

440

FBI(20-cv-3269)-763

BS 179-262

12/30/74

8:10

IC call

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5  
b7C - 1, 2, 5  
b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on January 13, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 179-262

1/13/75

12:28

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5, 6

b7C - 1, 2, 5, 6

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] [REDACTED] which took place on January 13, 1975. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

467

FBI(20-cv-3269)-784

BS 179-262

1/13/75

3:11

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [redacted] which took place on January 15, 1975. The call was recorded with the consent of [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

BS 172-262

1/15/75

12:33 pm OG call from [redacted]

Monitoring Agent: [redacted]

paw

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

471

FBI(20-cv-3269)-788

BS 179-262

Attached is a transcript of a telephone conversation between [REDACTED] which took place on January 22, 1975. The call was recorded with the consent of [REDACTED]  
[REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

120

FBI(20-cv-3269)-797

BS 179-262

1/22/75

Time: 3:53 P.M.

IC Telephone number

Monitoring Agent:

gdj



b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

-1-

491

FBI(20-cv-3269)-798

BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 27, 1974. The call was recorded with the consent of [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

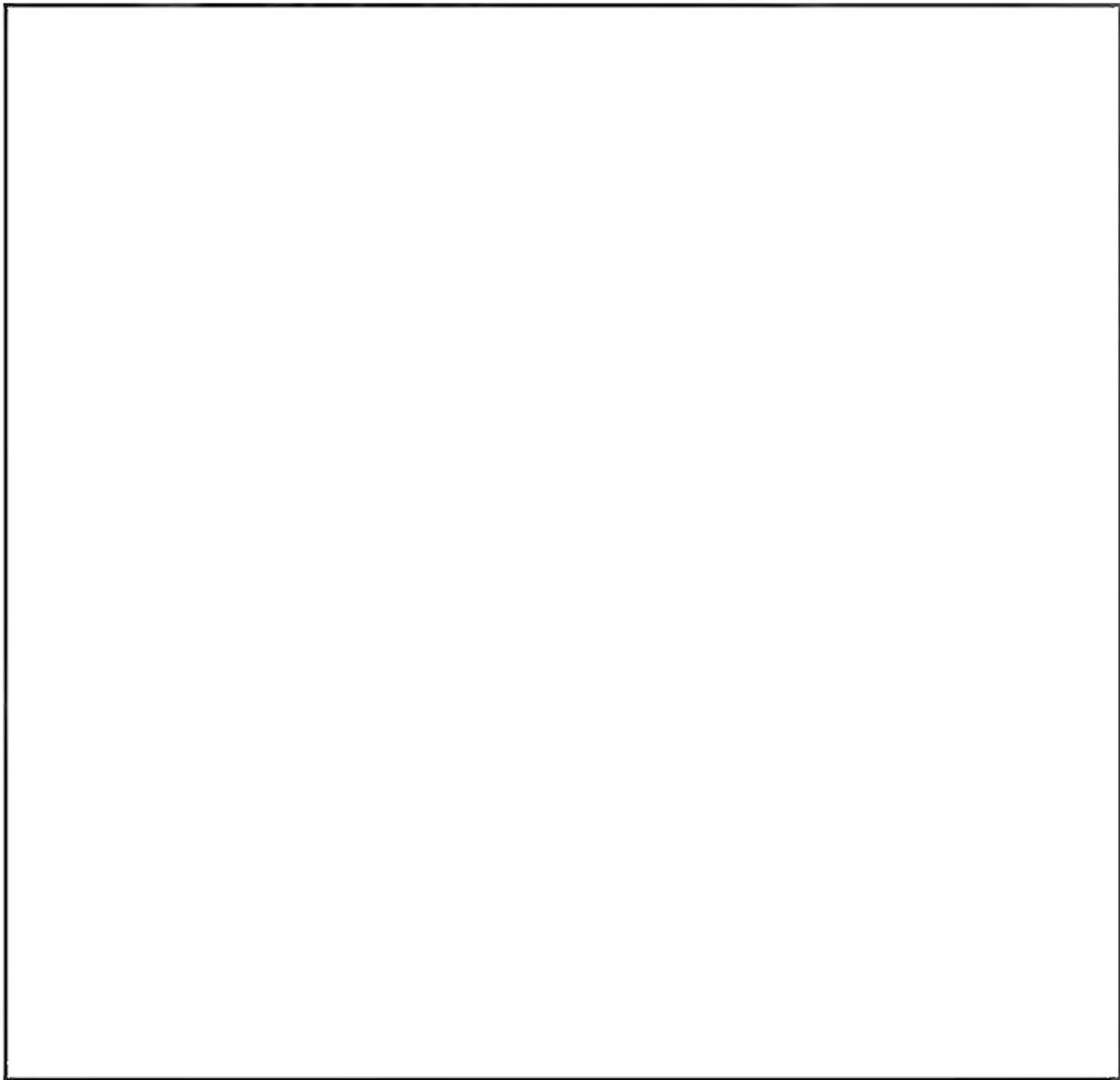
485

FBI(20-cv-3269)-802

BS 179-262  
12/27/74  
7:14 p.m.  
IC call  
Monitoring Agent:  
po's



b6 - 1, 2, 5  
b7C - 1, 2, 5  
b7D - 1



497

FBI(20-cv-3269)-803

BS 179-262

The attached is a transcript of a telephone con- b6 - 5  
versation between [REDACTED] b7C - 5  
[REDACTED] which took place on November 22, 1974. The call b7D - 1  
was recorded with the consent of [REDACTED]

BS 179-262

11/22 '74

OG call from [redacted]

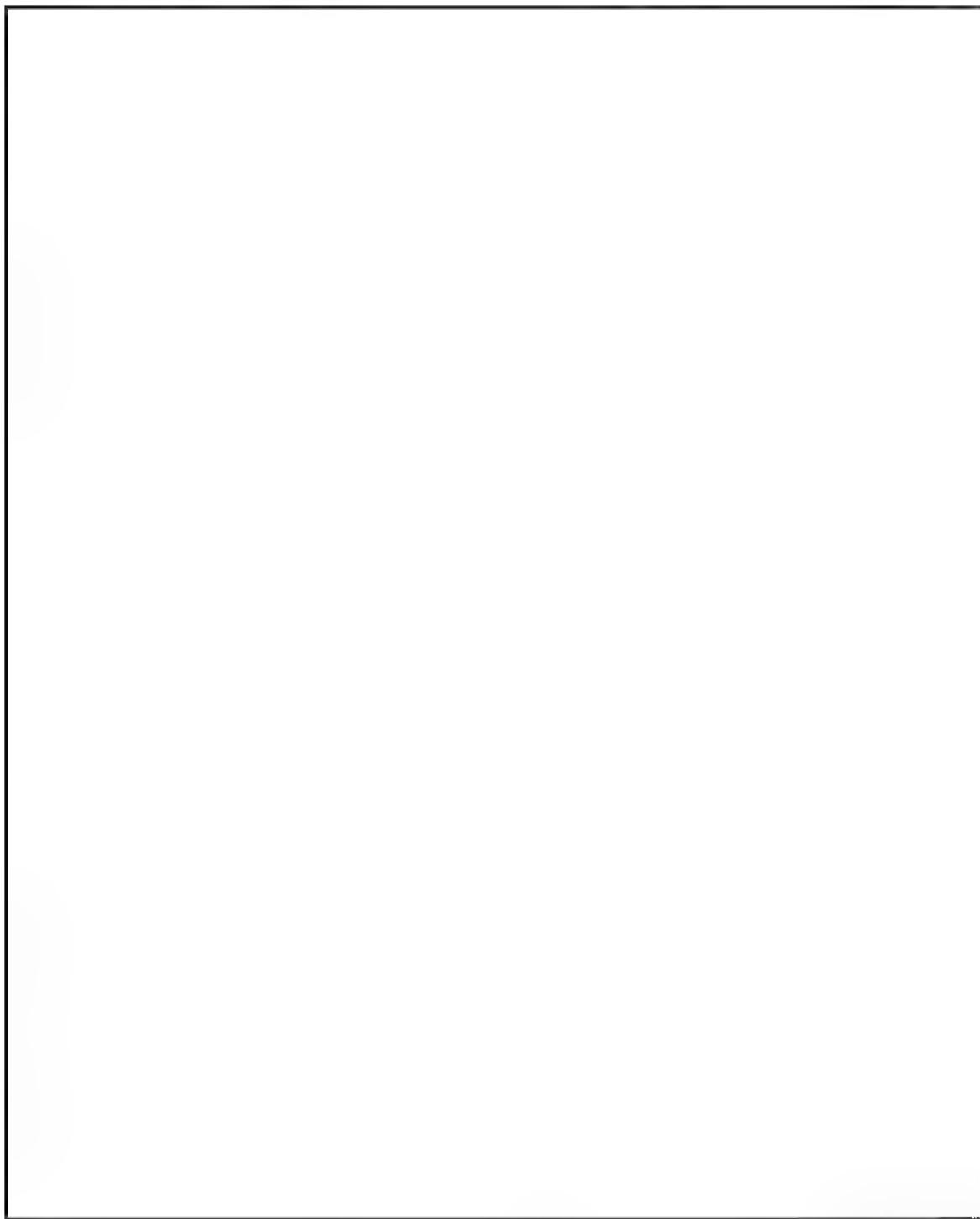
Monitoring Agent: [redacted]

po's

b6 - 1, 5

b7C - 1, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on November 23, 1974. The call was recorded with the consent of [REDACTED]

b6 - 5  
b7C - 5  
b7D - 1

BS 179-262

11/23/74

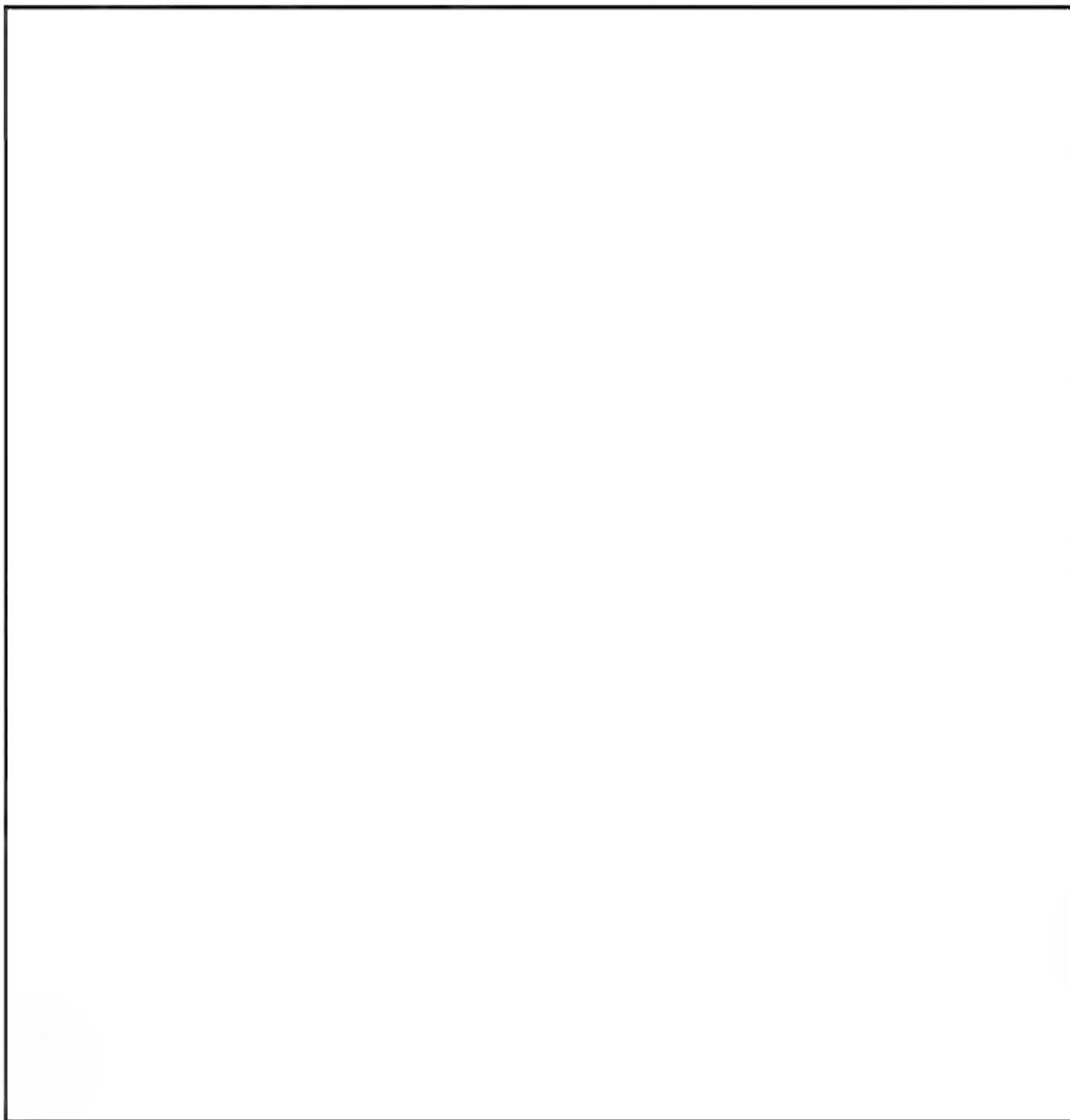
1:11

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 5  
b7C - 1, 5  
b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] which took place on December 30, 1974. The call was recorded with the consent of [REDACTED]  
[REDACTED]

b6 - 5  
b7C - 5  
b7D - 1

494

FBI(20-cv-3269)-811

BS 179-262

12/30/74

3:11

OG call to [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] and an unknown male which took place on November 25, 1974. The call was recorded with the consent of [REDACTED]

b6 - 5  
b7C - 5  
b7D - 1

500

FBI(20-cv-3269)-817

BS 179-262

11/25/74

8:35

OG call from [redacted]

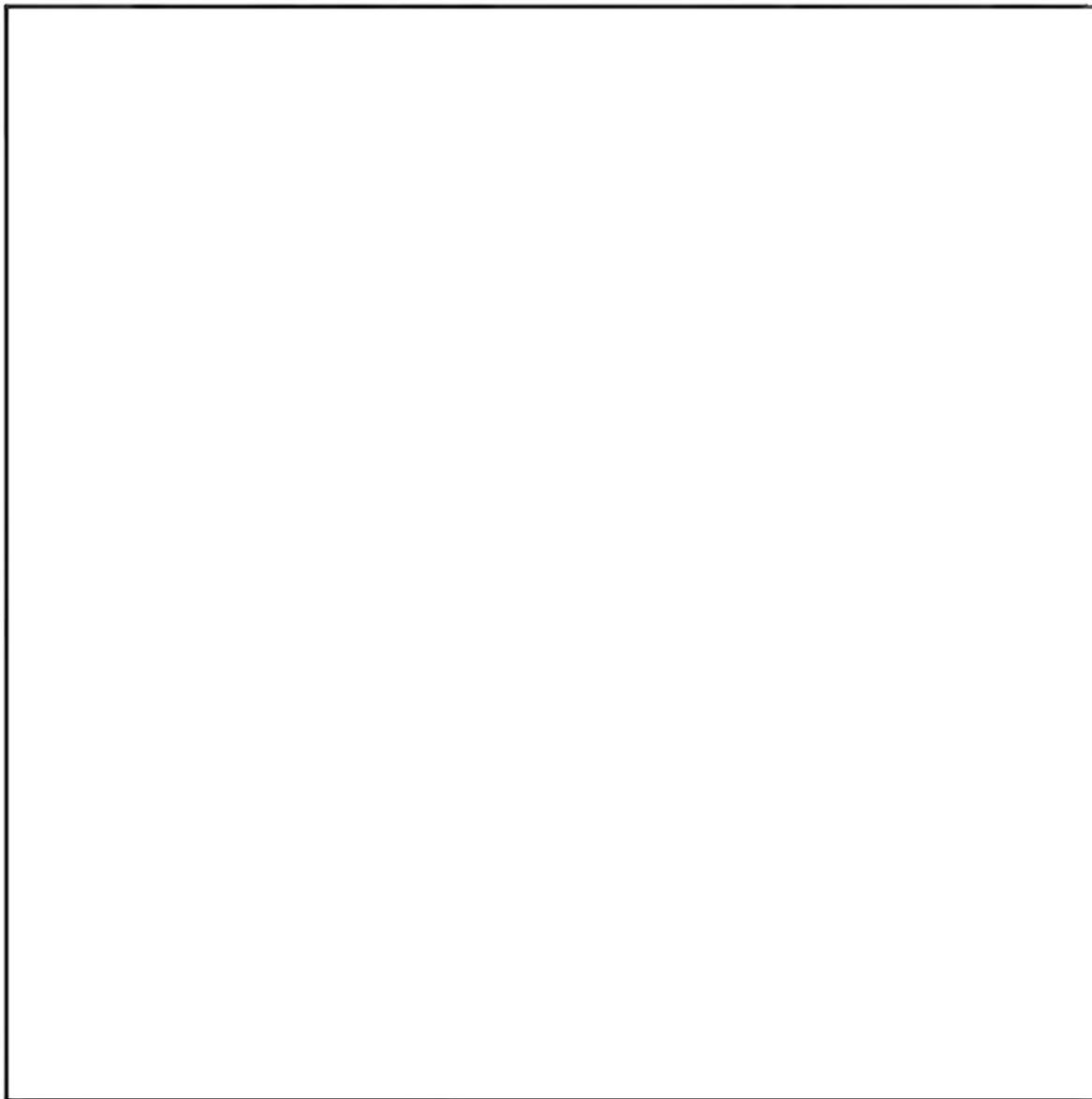
Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] and an unknown female which took place on December 10, 1974. The call was recorded with the consent of [REDACTED]

b6 - 5  
b7C - 5  
b7D - 1

BS 179-262

12/10/74

2:45

OG call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 2, 5

b7C - 1, 2, 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between [redacted] (Last Name Unknown) and [redacted] which took place on December 27, 1974. The call was recorded with the consent of [redacted]  
[redacted]

b6 - 5, 6  
b7C - 5, 6  
b7D - 1

BS 179-262

12/27/74

6:51 p.m.

OG Call from [redacted]

Monitoring Agent: [redacted]

po's

b6 - 1, 5, 6

b7C - 1, 5, 6

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between [REDACTED] and [REDACTED]

[REDACTED] which took place on [REDACTED]

The call was recorded with the consent of [REDACTED]

b6 - 5  
b7C - 5  
b7D - 1

BS 179-262

1/4/75

IC call

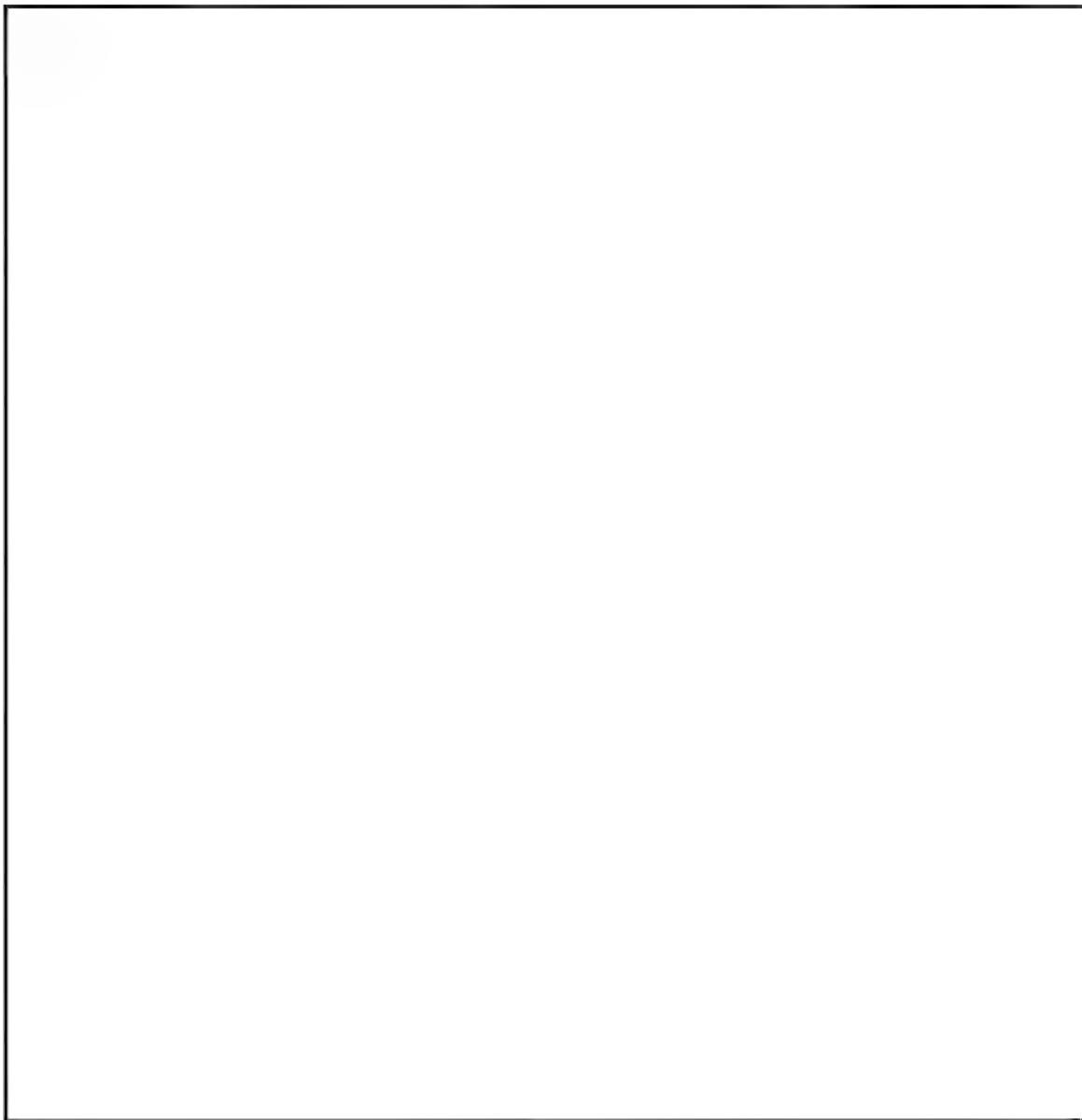
Monitoring Agent: [redacted]

po's

b6 - 1, 5

b7C - 1, 5

b7D - 1



BS 179-262

The attached is a transcript of a telephone conversation between an unknown male and [redacted] which took place on January 15, 1975. The call was recorded with the consent of [redacted]  
[redacted]

b6 - 5  
b7C - 5  
b7D - 1

511

FBI(20-cv-3269)-828

BS 179-262

Date: 1/15/75

Time: 2:53

Incoming Call to

Monitoring Agent:

lab



b6 - 1, 5

b7C - 1, 5

b7D - 1

512

FBI(20-cv-3269)-829

BS 179-262

The attached is a transcript of a telephone conversation between an unknown male and [redacted] [redacted] which took place on January 15, 1975. The call was recorded with the consent of [redacted]

b6 - 5  
b7C - 5  
b7D - 1

514

FBI(20-cv-3269)-831

BS 179-262

Date: 1/15/75

Time: 2:40

Incoming Call to [redacted]

Monitoring Agent: [redacted]

lab

b6 - 5

b7C - 5

b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between an unknown male and [redacted] which took place on January 15, 1975. The call was recorded with the consent of [redacted]

b6 - 5  
b7C - 5  
b7D - 1

517

FBI(20-cv-3269)-834

BS 179-262

Date: 1/15/75

Time: 2:40

Incoming Call to [redacted]

Monitoring Agent: [redacted]

lab

b6 - 1, 5  
b7C - 1, 5  
b7D - 1

BS 179-262

The attached is a transcript of a telephone conversation between an unknown female and [redacted] [redacted] which took place on January 22, 1975. The call was recorded with the consent of [redacted]

b6 - 5  
b7C - 5  
b7D - 1

520

FBI(20-cv-3269)-837

BS 179-262

1/22/75

Time: 3:24 P.M.

OG Telephone number: [redacted]

or [redacted]

Monitoring Agent: [redacted]

gdj

b6 - 1, 5  
b7C - 1, 5  
b7D - 1

-1-

521

FBI(20-cv-3269)-838

BS 179-262

VII. TELEPHONE SUBSCRIBER INFORMATION

523

FBI(20-cv-3269)-840

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-266-2432 is subscribed to by Fahey's, doing business as Chandlers, 335 Columbus, Boston, Massachusetts.

---

Interviewed on 12/9/74 at Boston, Massachusetts File #BS-179-262

by SA [redacted] Date dictated 12/11/74 b6 - 1  
b7C - 1

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company, Boston, Massachusetts, reflect that telephone number 617-338-7437 is subscribed to by the Intermission Lounge, 689 Washington Street, Boston, Massachusetts.

---

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262by SA [redacted] Date dictated 12/11/74 b6 - 1 b7C - 1

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525

FBI(20-cv-3269)-842

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company,  
Boston, Massachusetts, reflect that telephone number  
[redacted]  
is subscribed to by [redacted]

b6 - 6  
b7C - 6Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179 26

by

SA [redacted]

Date dictated

12/11/74b6 - 1  
b7C - 1

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FBI(20-cv-3269)-843

526

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts reflect telephone number 617-284-9289 is subscribed to by Beachmont Mens Club, 654 Winthrop Avenue, Revere, Massachusetts.

Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262

by SA [redacted] Date dictated 12/11/74 b6 - 1  
b7C - 1

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FBI(20-cv-3269)-844

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/19/74

Records of the New England Telephone Company  
Boston, Massachusetts reflect telephone number [redacted] b6 - 6  
is subscribed to by [redacted] b7C - 6

[redacted] Bill shows names of [redacted]

[redacted]

Interviewed on 12/17/74 at Boston, Massachusetts File # BS 179-262  
by SA [redacted] mm Date dictated 12/18/74 b6 - 1  
b7C - 1

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528

FBI(20-cv-3269)-845

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/13/74

Records of the New England Telephone Company, Boston, Massachusetts reflect that telephone number 617-391-4330 is subscribed to by Vico Sales, 580 Main Street, Medford, Massachusetts.

---

Interviewed on 12/9/74 at Boston, Massachusetts File #BS 179-262by SA [redacted] mm Date dictated 12/11 '74 b6 - 1  
b7C - 1

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520

FBI(20-cv-3269)-846

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company,  
Boston, Massachusetts reflected that telephone number  
[redacted] is subscribed to by [redacted]

b6 - 6  
b7C - 6Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262by SA [redacted] Date dictated 12/11/74b6 - 1  
b7C - 1

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530

FBI(20-cv-3269)-847

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/741.

Records of the New England Telephone Company,  
Boston, Massachusetts, reflect that telephone number  
[redacted]  
[redacted] is subscribed to by [redacted]  
[redacted]

b6 - 6  
b7C - 6Interviewed on 12/9/74 at Boston, Massachusetts File # BS 179-262by SA [redacted] Date dictated 12/11/74b6 - 1  
b7C - 1

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531

FBI(20-cv-3269)-848

VIII. CORPORATION, LICENSING AND  
MERCANTILE ASSOCIATION RECORDS  
CONCERNING THE INTERMISSION LOUNGE,  
CHANDLER'S, AND VICO SALES

1.  
BS 179-262  
JMM:mm

b6 - 1  
b7C - 1

The following investigation was conducted by  
Special Clerk [redacted] on January 10, 1975 at  
Boston, Massachusetts:

A local agency which maintains records of business  
and mercantile establishments advised that Vico Sales,  
580 Main Street, Medford, Massachusetts, is engaged in  
wholesale of women's clothing and stereo equipment. The  
principal owner is listed as ROBERT VISCONTI. Vico  
Sales is not a corporation however began business in  
1970.

1.  
BS 179-262  
JMM:mm

The following investigation was conducted at Boston,  
Massachusetts on January 10, 1975 by Special Clerk [redacted]

b6 - 1  
b7c - 1

The records of the Alcoholic Beverage Control,  
Commonwealth of Massachusetts, 100 Cambridge Street,  
Boston, Massachusetts, reflect that the liquor license  
at 335 Columbus Avenue, Boston, Massachusetts is  
currently owned (since March 28, 1972) by Fahey's, Inc.  
Records further indicate the license was formerly  
owned by Columbus Liquor, Inc., 331 Columbus Avenue,  
Boston, Massachusetts and was transferred on March  
28, 1972. The managers are listed as [redacted] during b6 - 6  
the period March 28, 1972 to June 6, 1972; [redacted] b7c - 6  
[redacted] during the period June 6, 1972 to December  
19, 1973; [redacted] during the period December 17, 1973  
to August 1, 1974 and [redacted] during the period  
August 1, 1974 to the present.

Records of the Secretary of the Commonwealth,  
Commonwealth of Massachusetts, as appear in the Abstract  
of Certificate of Condition, reflect that Fahey's Inc.,  
335 Colubus Avenue, Boston, Massachusetts was incorporated  
under the laws of Massachusetts on October 30, 1944. The  
kind of business is listed as restaurant and last certi-  
ficate being filed on January 24, 1974. The officers and  
directors of the corporation are listed as follows:

President:	KAREN COSTA Medford Street Somerville, Massachusetts
Treasurer:	CAROL MARTORANO 213 Billing Street Quincy, Massachusetts
Clerk:	RITA KEARNEY 808 Willard Street Quincy, Massachusetts

1.  
ES 179-262  
JMM:mm

The following investigation was conducted at [redacted]  
Boston, Massachusetts by Special Clerk [redacted]  
on January 17, 1975:

b6 - 1  
b7C - 1

Records of the Alcoholic Beverage Control, Commonwealth of Massachusetts, 100 Cambridge Street, Boston, Massachusetts, reflect the liquor license at 689 Washington Street, is held by Touraine Lunch Company, Inc., 689 Washington Street, Boston, Massachusetts. Records further indicate [redacted] has been the manager since December 17, 1963.

b6 - 6  
b7C - 6

Records of the Secretary of the Commonwealth, Commonwealth of Massachusetts, as reflected on the Abstract of Certificate of Condition, reflects that the Touraine Lunch Company, Inc. located at 689 Washington Street, Boston, Massachusetts, was incorporated under the laws of Massachusetts on December 11, 1920. The kind of business was reflected as restaurant and last certificate was filed on June 3, 1974. The officers of the corporation were listed as President - ANTONETTA BALLIRO,

[redacted] - ROSARIO C. BALLIRO,  
JR., [redacted] The  
directors were listed as the officers plus MARY ANN BALLIRO,  
[redacted]

b6 - 6  
b7C - 6

A  
L  
-  
BS 179-262

IX. ARREST RECORDS OF SUBJECTS AND  
VICTIM

536

FBI(20-cv-3269)-853

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

12-17-74 644 MLP

IDENTIFICATION DIVISION

The following FBI record, NUMBER 169 486 A, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Boston, Mass.	James J. Bulger, Jr. #71089	3-18-47	S.P. Robbery Unarmed	3-18-47 signed waiver & was rel
Army	James Joseph Bulger #AF 11182966	1-3-49 Ft. Banks, Mass.		
PD Okla City Okla	James Joseph Bulgar #63715	1-13-50	AWOL & inv	rel to Mil Auth 1-13-50
Air Pol Off SAFB Wichita Falls Texas	James Joseph Bulger #11182966	1-24-50	inv	rel
PD Great Falls Montana	James Joseph Bugler #5434	6-11-51	susp rape	trans to Co 5
SO Great Falls Mont	James Joseph Bulger #3786	6-11-51	rape	6-19-51 rel to Military Auth
USCG	James Joseph Culcer #Z-962816			
PD Boston Mass	James Joseph Bulger Jr #83344	10-20-54	SP larc over \$100	10-21-54 arraigned in Central Crt Boston
PD Miami Beach Fla	James Joseph Bulger #A-23117/83961	12-2-55	vag	found not guilty 12-7-55 noile prosse
USM Boston Mass	James J. Bulger Jr #42yo	3-5-56	fug- Dist RI (bank robb)	see supplemen-
FBI Boston Mass	James J Bulger Jr. #--	3-4-56	bank robbery	see supplemen-
Fed Det Hqtrs NY NY	James J Bulger #H 6812	7-2-56	bank robb	20 yrs

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases <sup>and ALB 4/2/74</sup> ONLY AS INVESTIGATIVE LEADS.

FBI(20-CV-3269)-855

16-70580-4 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

12-17-74 644 MLP  
IDENTIFICATION DIVISION

2

169 486 A

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	James J. Bulger Jr. #77607	7-19-56	rob of FDIC bank consp to rob FDIC bank rob of FDIC bank rob of FDIC bank	20 yrs
DC Jail Wash DC	James J. Bulger #124229	10-27-59	Title 18 Section 2113 USC  certain monies poss bank consp to commit bank rob steal sum of money F&V by intimidation	10 yrs 11-12-50 Rel t USM for Fem to Alcatraz on ch of intimidation
USPen Alcatraz Calif	James J. Bulger Jr. #1428-AZ	11-13-59	rob of FDIC bank	11-13-59 Trans fr Atlanta
USPen Leavenworth Kans	James J. Bulger Jr. #79964-L	7-27-62	Bank Robb	7-27-62 Rec from USPen Alcatraz in trans
USPen Lewisburg Pa	James J. Bulger Jr. #30161-NE	9-3-63	Armed rob of FDIC bank consp to commit bank rob BR	9-3-63 Trans from USPen Leavenworth Kans 3-1-65 Pa

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE PASSED ONLY AS INVESTIGATIVE LEADS.

16-70582-6 U. S. GOVERNMENT PRINTING OFFICE  
FBI(20-cv-3269)-856

539

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

1-2-75 662 JUN

The following FBI record, NUMBER 2 006 830

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
■, Arlington, Mass.	Robert L. Visconti #671	10-17-39	susp. person	rel.
■, Medford, Mass.	Robert L. Visconti "	3-7-40	mal. damage to prop.	prob. and rest.
■, Cambridge, Mass.	Robert Libby Visconti	12-25-40	A. and B. with a dangerous weapon	
Middlesex C'ty H. of ■. and Jail, E. Cambridge, Mass.	Robert L. Visconti #121364	2-4-41	A. and B. with dangerous weapon	6 mos.
■, Somerville, Mass.	Robert Libby Visconti,	1-17-43	larc.	6 mos. H.C. susp.
OS, War Dept.	Robert L. Visconti #101-BTF-1	tr. track welder 1-28-43		
■, Arbor, Mich.	Robert Libby Visconti, #250242	welder trainee 6-4-43		
Middlesex Co. of C. and Jail Cambridge, Mass.	Robert Libby Visconti #129800	4-13-49	A and B. W/D weapon	1 yr.
■, Medford, Mass.	Robert L. Visconti #224	3-28-49	A&B with knife	1 yr. H.C.
PD Boston MA	Robert L Visconti	11-1-73	gambling BR56643	

FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537

1-2-75 662 JLN

2

The following information from FBI record, NUMBER 2 006 830  
is furnished FOR OFFICIAL USE ONLY.

Description and Related Data:

Race: White

Sex: Male

Height: 5-10

Weight: 180

Hair: Blk

Eyes: Brn

Date and Place of Birth: 9-10-17 Boston MA

Scars and Marks: Unk

Address: (In 1973) 106 Lake St., Brighton MA

Occupation: Manager

Social Security Number: Unk

Since neither fingerprints nor any identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

DOJ/FBI

551

FBI(20-cv-3269)-871

BS 179-262

A review of the records of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records for the Commonwealth of Massachusetts, failed to reflect record of arrests for [redacted] for violations other than motor vehicle.

b6 - 2  
b7C - 2

BS 179-262

X. MISCELLANEOUS INVESTIGATION

558

FBI(20-cv-3269)-875

BS 179-262

b3 - 1  
b6 - 5  
b7C - 5  
b7D - 1

559

FBI(20-cv-3269)-876

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 1/31/75b6 - 5  
b7C - 5  
b7D - 1

[redacted] was interviewed and furnished the following information:

[redacted] advised while [redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

Interviewed on 1/24/75 at Revere, Massachusetts File # BS 179-262  
by SA [redacted] msn Date dictated 1/28/75 b6 - 1  
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1.  
ES 179-262  
JLM:mm

The following investigation was conducted at Logan International Airport, East Boston, Massachusetts, by Special Agent [redacted] b6 - 1 b7C - 1

On February 7, 1975, [redacted] Customer Service, Eastern Airlines, Logan International Airport, East Boston, Massachusetts, advised that his records reflect that [redacted] has a reservation on Eastern Airlines Flight 419, Boston to Miami, February 10, 1975 with return reservation on Eastern Airlines Flight 418, Miami to Boston on February 16, 1975.

He further advised that an inquiry of the Eastern Airlines Computer to determine if JAMES WHITNEY BULGER, [redacted] were holding reservations on the same flight proved to be negative.

On February 10, 1975, [redacted], supra, was recontacted to determine if any of the aforementioned individuals had made additional reservations. He advised that an inquiry of the computer proved to be negative.

On February 10, 1975, a photographic surveillance was conducted of Eastern Airlines Flight 419, Boston to Miami and at that time, it was observed by Special Agent [redacted] traveling under an alias not known at this time, along with a third unknown individual, boarded Eastern Airlines Flight 419 at 9:45 pm on February 10, 1975 and departed Boston for Miami at 10 pm, February 10, 1975.

On February 11, 1975, [redacted] provided xerox copies of tickets for all passengers who traveled on Eastern Airlines Flight 419 to Miami on February 10, 1975.

The following description was obtained through observation of the third unknown individual:

Race:	White
Sex:	Male
Height:	5'8"
Weight:	150 pounds
Complexion:	Fair
Hair:	Brown
Age:	Approximately 40 years old

BS 179-262

Records of the Registry of Motor Vehicles,  
100 Nashua Street, Boston, Massachusetts reflect that  
registration [redacted] is registered to [redacted]  
[redacted] and is on  
a 1965 Chrysler Imperial, four door hardtop, black in  
color.

b6 - 6  
b7C - 6

The above automobile is known to be utilized  
by [redacted]

b6 - 2  
b7C - 2

Records of the Registry of Motor Vehicles  
reflect Massachusetts registration [redacted] is registered to  
[redacted]  
[redacted] and is on a 1974 Cadillac De Ville sedan, four  
door, black in color.

b6 - 2  
b7C - 2

( 562\*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 20-cv-3269

Total Deleted Page(s) = 29

Page 13 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 15 ~ b6 - - 5; b7C - - 5; b7D - - 1;  
Page 17 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;  
Page 18 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;  
Page 20 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;  
Page 23 ~ b6 - - 5, 6, 7; b7C - - 5, 6, 7; b7D - - 1;  
Page 25 ~ b6 - - 2, 5, 7; b7C - - 2, 5, 7; b7D - - 1;  
Page 27 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 28 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 29 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 30 ~ b6 - - 2, 5; b7C - - 2, 5; b7D - - 1;  
Page 36 ~ b3 - - 1; b6 - - 2, 7; b7C - - 2, 7; b7D - - 1;  
Page 39 ~ b3 1; b6 5, 6; b7C 5, 6; b7D 1;  
Page 90 ~ Referral/Consult;  
Page 91 ~ Referral/Consult;  
Page 92 ~ Referral/Consult;  
Page 93 ~ Referral/Consult;  
Page 94 ~ Referral/Consult;  
Page 95 ~ Referral/Consult;  
Page 96 ~ Referral/Consult;  
Page 97 ~ Referral/Consult;  
Page 103 ~ Referral/Consult;  
Page 104 ~ Referral/Consult;  
Page 105 ~ Referral/Consult;  
Page 106 ~ Referral/Consult;  
Page 107 ~ Referral/Consult;  
Page 108 ~ Referral/Consult;  
Page 109 ~ Referral/Consult;  
Page 114 ~ Duplicate;

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X For this Page X  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/7/75	INVESTIGATIVE PERIOD 4/11/75 - 6/30/75
TITLE OF CASE  CHANGED <i>D</i> [REDACTED] ET AL. <i>S</i> [REDACTED] - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY b6 - 1, 2, 7mm b7C - 1, 2, 7 b7D - 1
		CHARACTER OF CASE  ECT; RICO	<i>1</i> <i>8</i>

Title is marked CHANGED to include additional character of RICO.

REFERENCE: Boston report of SA [REDACTED] dated 4/14/75.

San Francisco letter to Boston dated 5/30/75.  
Newark letter to Boston dated 6/17/75.

(P)

## LEADS

BOSTON

AT BOSTON, MASS.

Maintain liaison with Departmental Attorney [REDACTED]  
[REDACTED], New England Organized Crime Strike Force,  
Boston, Mass. and follow prosecution.

b6 4  
b7C 4

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

*Richard F. Bates*

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- 100* ③ Bureau  
1 Strike Force, Boston  
2 Boston (179-262)

DO NOT WRITE IN SPACES BELOW

179-1143-10	REC-36
EX-17	
JUL 11 1975	
NINE	
DATA PROC	

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC, AAG, Criminal			
Date Fwd.	Division of Organized Crime			
How Fwd.	Rackets Section			
By	John	7-24-75	7-24-75	-A-
53 JUL 23 1975				

COVER PAGE

FBI(20-cv 3269) 880

CRIM INTELL SEC  
SPECIAL INVEST DIV

JUL 17 4 27 PM '75

FBI  
U.S. DEPT. OF JUSTICE

FBI  
U. S. DEPT. OF JUSTICE

JUL 17 3 38 PM '75

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

FBI(20-6v-326)-881

BS 179-262

Maintain liaison with [redacted]  
United States Marshal, United States Marshal Service,  
[redacted] Providence, R.I. b6 - 4  
b7C - 4

AT REVERE, MASS.

Maintain liaison with [redacted]  
[redacted]

b6 - 6  
b7C - 6

-B\*-  
COVER PAGE

FBI(20-cv-3269)-882

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 Strike Force Attorney  
Boston, Massachusetts[redacted] b6 - 1, 4  
b7C - 1, 4

Report of:

Date:

[redacted] July 7, 1975

Officer Boston, Massachusetts

Field Office File #:

179-262

Bureau File #:

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Title:

ET AL

[redacted] VICTIM

Character:

EXTORTIONATE CREDIT TRANSACTION; RACKETEER  
INFLUENCED AND CORRUPT ORGANIZATIONSb3 - 1  
b6 - 2, 5, 6, 7  
b7C - 2, 5, 6, 7  
b7D - 1

Synopsis:

On 4/25/75, [redacted] corroborating [redacted]

interviewed [redacted]

[redacted] b7D - 1

[redacted]

[redacted]

(Synopsis continued Page 2)

FBI(20-cv-3269)-883

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Synopsis continued)

[redacted] Depart- b3 - 1  
mental Attorney [redacted] anticipates b6 - 2, 4  
returning indictments in immediate future. b7C - 2, 4  
[redacted] LCN, HOWARD T. WINTER  
and [redacted] are to be named unindicted  
co-conspirators.

(P)

Details:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/751.b6 - 2, 5, 6, 7  
b7C - 2, 5, 6, 7  
b7D - 1[redacted]  
[redacted] was interviewed and furnished the following information:

[redacted] advised [redacted]

[Large rectangular redacted area]

Interviewed on 179-262 at [redacted] File # BS 179-262SA's [redacted] b6 - 1  
by [redacted] b7C - 1  
and [redacted] JMM/po's Date dictated 4/25/75 b7D - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1.  
BS 179-262  
JMM:mm

The following investigation was conducted at  
Revere Massachusetts by Special Agents [redacted]  
and [redacted]

b6 - 1  
b7C - 1

On April 28, 1975, a yellow Cadillac bearing  
Massachusetts registration [redacted] was observed parked  
directly across the street from the Beachmont Social  
Club, Winthrop Avenue, Revere, Massachusetts.

b6 - 2  
b7C - 2

Records of the Registry of Motor Vehicles,  
100 Nashua Street, Boston, Massachusetts, reflect Massa-  
chusetts registration [redacted] is registered to [redacted]

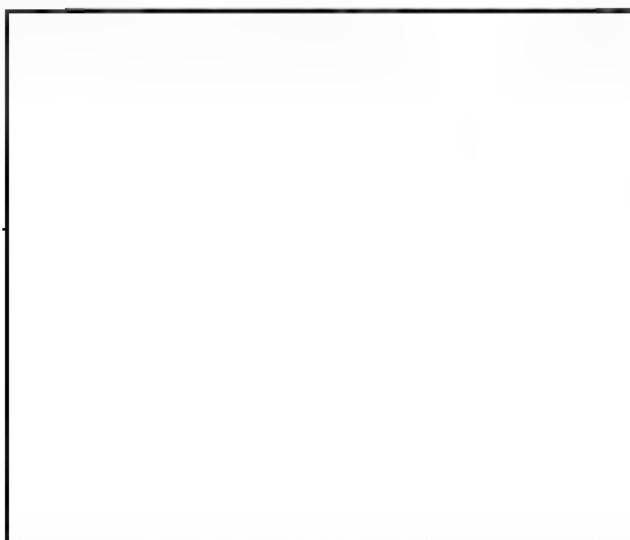
[redacted]  
is on a 1973 Cadillac Calais hardtop, two door, yellow  
in color.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/75

2.

[redacted]  
[redacted] was displayed the following spread of photographs:



b6 - 2, 5  
b7C - 2, 5  
b7D - 1

From the above photographs [redacted] advised photographs number 1 and number 6 most closely resemble the [redacted]

Interviewed on 5/1/75 at Boston, Massachusetts File # BS 179-262

SA's [redacted] b6 - 1  
by \_\_\_\_\_ and [redacted] JMM/po's Date dictated 5/2/75 b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/751.

On May 1, 1975, [redacted] b6 - 2  
[redacted] were observed at 5:40 pm engaged in conversation b7C - 2  
in front of the Beachmont Social/Men's Club, Winthrop,  
Avenue, Revere, Massachusetts.

Following the conversation, [redacted] proceeded to b6 - 2  
make a telephone call from the nearby pay phone and b7C - 2  
[redacted] drove away in an Oldsmobile brown in color,  
bearing Massachusetts registration [redacted]

Interviewed on 5/1/75 at Revere, Massachusetts File #BS 179-262

by SA [redacted] Vmm Date dictated 5/5/75 b6 - 1  
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-888

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/751.

[redacted] voluntarily furnished the books and records of [redacted]	
[redacted]	

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Interviewed on 5/12/75 at [redacted] File # BS 179-262 b6 - 1  
by SA [redacted] /pc's Date dictated 5/19/75 b7C - 1  
b7D - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv 3269)-889

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/3/75b6 - 5  
b7C - 5  
b7D - 1

[redacted] was interviewed and furnished the following information:

b6 - 2, 5, 6, 7  
b7C - 2, 5, 6, 7  
b7D - 1

[redacted] advised that [redacted]

[large rectangular redacted area]

Interviewed on 5/28/75 File #BS 179-262  
by SA [redacted] mm Date dictated 6/2/75  
b6 - 1  
b7C - 1  
b7D - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-890

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/751.b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1[redacted]  
was interviewed and furnished the following information:

[redacted] advised she [redacted]

Interviewed on 5/30/75 at Boston, Massachusetts File # BS 179-262by SAS [redacted]JMM:mm Date dictated 6/3/75 b6 - 1  
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-892

1.  
BS 179-262  
JMM:mm

b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1

By communication dated May 30, 1975, the [redacted]  
[redacted] advised as follows:

On May 27, 1975, [redacted]

[redacted] advised that he [redacted]  
[redacted]

[redacted]  
[redacted]  
[redacted] b6 - 5, 6, 7  
[redacted] b7C - 5, 6, 7  
[redacted] b7D - 1

[redacted] noted that [redacted]

[redacted] advised that he was not aware of any  
[redacted]

[redacted] stated that he [redacted]  
[redacted]

[redacted]  
[redacted]  
[redacted] b6 - 5, 6  
[redacted] b7C - 5, 6  
[redacted] b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/75

1.

[REDACTED]  
[REDACTED], was  
b6 - 5, 6  
b7C - 5, 6  
b7D - 1

interviewed and furnished the following information:

She advised she originally met [REDACTED]

[REDACTED]

She recalled [REDACTED]

[REDACTED]

b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1

She advised she [REDACTED]

[REDACTED]

She advised she did not [REDACTED]

[REDACTED]

b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1

She recalled [REDACTED]

[REDACTED]

Interviewed on 6/3/75 at [REDACTED] File # BS 179-262

SAS [REDACTED] b6 - 1  
by [REDACTED] JMM:mm Date dictated 6/4/75 b7C - 1  
b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/75

1.

b6 - 5  
b7C - 5  
b7D - 1

[redacted] was interviewed at [redacted]  
 her place of employment, [redacted] and furnished the following information:

[redacted] was shown a photograph of [redacted]  
 [redacted] and asked if she knew the individual depicted in [redacted] b6 - 5, 7  
 the photograph. She said he looks familiar and she [redacted] b7C - 5, 7  
 may have seen him around. [redacted] was asked if she knew [redacted] b7D - 1  
 the name [redacted] and she responded she did not,  
 however, she has a very bad memory.

[redacted] was asked if she [redacted]  
 [redacted] (she was again shown the photograph  
 of [redacted] advised she did not remember and  
 again stated she has a very bad memory which was so bad  
 she has to write everything down immediately or she  
 forgets. [redacted] was then asked if [redacted].

[redacted] responded she has a very bad memory and cannot [redacted] b6 - 2, 5, 7  
 remember. b7C - 2, 5, 7  
 b7D - 1

At this point in the interview, [redacted] began  
 to interject "I can't remember, I have a very bad memory",  
 before the interviewing Agents could complete the question.

[redacted] was then asked her name and address  
 at which time she reluctantly furnished the above address  
 and full name. She was asked how long she had been [redacted] b6 - 5  
 [redacted] and she said "A couple of years". b7C - 5  
 When asked in what capacity she was employed, she said b7D - 1  
 "I do a little bit of everything."

[redacted] At this point, the interview was terminated and  
 asked the interviewing Agents names, asking them  
 to spell their names. When asked if she would like their  
 office telephone number, she responded "What would I ever  
 need that for"?

Interviewed on 6/5/75 at Boston, Massachusetts File # BS 179-262b6 - 1  
b7C - 1by SAS [redacted] JMM:mm Date dictated 6/9/75

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription

6/9/75

b6 - 5

b7C - 5

b7D - 1

[redacted] voluntarily appeared at the Boston Office of the FBI and furnished the following information:

b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1

[redacted] advised that she has known [redacted]

[large redacted area]

After a few minutes,

[large redacted area]

b6 - 5, 7  
b7C - 5, 7  
b7D - 1

After approximately two or three minutes.

Interviewed on 6/9/75 at Boston, Massachusetts File # BS 179-262

SAS

b6 - 1  
b7C - 1

by

JMH:mm Date dictated 6/9/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/75

[redacted] home telephone number [redacted] voluntarily  
 appeared at the Boston Office of the Federal Bureau of Investigation for interview and furnished the following information:

b6 - 5  
 b7C - 5  
 b7D - 1

[redacted] advised he is the [redacted]

b6 - 5, 7  
 b7C - 5, 7  
 b7D - 1

During August, 1974, [redacted]

[redacted]  
 b6 - 2, 5, 7  
 b7C - 2, 5, 7  
 b7D - 1

The following evening, [redacted]

[redacted] advised he had never [redacted]

[redacted]  
 b6 - 2, 5, 7  
 b7C - 2, 5, 7  
 b7D - 1

Interviewed on 6/10/75 at Boston, Massachusetts File # Boston 179-262

by SA [redacted] JMM/gm Date dictated 6/12/75

b6 - 1  
 b7C - 1

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FBI(20-cv-3269)-902

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/75

1.

b6 - 5

b7C - 5

b7D - 1

[redacted] was interviewed and furnished the following information:

He was advised of the official identities of the interviewing Agents and advised the nature of inquiry concerned [redacted]

b6 - 5, 7

b7C - 5, 7

b7D - 1

[redacted] advised he is [redacted]

[redacted]

During late August or early September, 1974, [redacted]

b6 5, 7

b7C - 5, 7

b7D - 1

[redacted] advised he [redacted]

[redacted]

[redacted] decided he would have a better [redacted]

b6 - 2, 5, 7

b7C - 2, 5, 7

b7D - 1

Interviewed on 6/10/75 at [redacted]

File #BS 179-262

by SAS [redacted]

b6 - 1

b7C - 1

b7D - 1

JMM:mm JMM:ted 6/11/75

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/13/75

[redacted] was interviewed and furnished the following information:

b6 - 5  
b7C - 5  
b7D - 1

[redacted] advised [redacted]

[redacted] advised [redacted]

b6 - 2, 5, 6, 7  
b7C - 2, 5, 6, 7  
b7D - 1

b6 - 1  
b7C - 1  
b7D - 1

Interviewed on 6/11/75 at [redacted] File # Boston 179-262

by SA [redacted] gm Date dictated 6/12/75

27

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FBI(20-cv-3269)-909

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/751.b6 - 5  
b7C - 5  
b7D - 1

[redacted]  
 [redacted] was interviewed at [redacted] and furnished the  
 following information:

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

Initially, [redacted] advised he was unfamiliar [redacted] After the interviewing  
 Agents furnished a description of [redacted]

[redacted]

At this point in the interview, [redacted] stated  
 he no longer wished to answer questions and that he wanted  
 to call his lawyer.

Interviewed on 6/12/75 at [redacted] File # BS 179-252  
 by SAS [redacted] b6 - 1  
 JMM:mm Date dictated 6/15/75 b7C - 1  
 b7D - 1

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FBI(20-cv 3269) 910

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/75

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

During interview of [redacted]

[redacted]

Following interview of [redacted]  
interviewing Agents approached [redacted]

[redacted]

away at which time, the interviewing Agents left the premises.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

b6 - 1  
b7C - 1  
b7D - 1

Interviewed on 6/12/75 at [redacted] File # BS 179-262

by SAS [redacted] JMM:mm Date dictated 6/16/75

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FBI(20-cv-3269)-911

1.  
BS 179-262  
JMM:mm

Records of the Registry of Motor Vehicles,  
[redacted] reflect  
registration [redacted] is listed to [redacted]  
[redacted] end is on a  
1972 Cadillac De Ville, four door hardtop, brown in  
color.

b6 - 6  
b7C - 6

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/1/75

[redacted] appeared at the [redacted]

b3 - 1

[redacted] in order to appear before the Federal Grand Jury.

In the corridor outside the Federal Grand Jury room, [redacted] asked Special Agent [redacted] at which time [redacted] was informed that it concerned [redacted]

b3 - 1  
b6 - 1, 7  
b7C - 1, 7  
b7D - 1

[redacted] was informed that Special Agent [redacted] did not wish to interview him regarding the matter and that [redacted] should not say anything without being advised of his rights. The topic of conversation was changed by [redacted] at this point and [redacted], after a short period of time, was called into the Federal Grand Jury

b3 - 1  
b6 - 1, 2  
b7C - 1, 2  
b7D - 1

Upon exiting the Federal Grand Jury room [redacted]

[redacted]

Interviewed on 6/19/75 at Boston, Massachusetts File # BS 179-262

SA [redacted] /dn

6/26/75

b6 - 1  
b7C - 1

by \_\_\_\_\_

Date dictated \_\_\_\_\_

1.  
BS 179-262  
JMM:mm

By communication dated June 24, 1975, the Newark Division advised as follows:

b6 - 5, 6  
b7C - 5, 6

On June 16, 1975, [redacted]

[redacted] advised that he is a carpenter by trade. [redacted] advised that in about October, 1974, he and [redacted] were sent to Boston by [redacted] to remodel a night club in Boston, which [redacted] anticipated becoming associated in an operation known as the [redacted]  
[redacted]

[redacted] stated that he and [redacted] were in Boston for about three weeks remodeling the stage in the facility.

[redacted] stated that he knew [redacted] who b6 - 5, 6, 7 was at the facility on almost a daily basis doing work b7C - 5, 6, 7 around the facility such as painting. [redacted] stated he did not know of any financial dealings concerning the [redacted] and he did not know if [redacted] had any financial problems.

[redacted] said he thought [redacted] needed money to operate the club as that was the reason he brought [redacted] in to the club.

[redacted] said he had no information concerning b7C - 5, 6, 7 hoodlum activity at the [redacted] facility or of any pressure or threats being made against [redacted] because of loans.

[redacted] was unable to identify the photographs of any individuals other than [redacted] as being familiar to him as having been observed at the premises of the [redacted] during the period he was in Boston doing carpentry work.

b6 - 5, 7  
b7C - 5, 7

(

BS 179-262  
JMM/dn  
1.

The following persons appeared before the  
Federal Grand Jury, [redacted] on dates as  
indicated:

b3 - 1  
b6 - 5, 6  
b7C - 5, 6  
b7D - 1

BS 179-262

JMM/dn

1.

On June 26, 1975, Departmental Attorney [redacted]  
[redacted] New England Organized Crime Strike Force,  
Boston, Massachusetts, advised he anticipates returning  
of indictments during the week of July 21, 1975 for  
subjects [redacted]

b6 - 2, 4  
b7c - 2, 4

[redacted] MARIO LE PORE,

[redacted] MARINO  
[redacted] ROBERT L. VISCONTI.

[redacted] as unindicted co-conspirators.

[redacted] further advised he will present  
additional facts regarding subjects [redacted]  
and [redacted] for indictment at a later date.

b6 - 2, 4  
b7c - 2, 4

36<sup>4</sup>

FBI(20-cv-3269)-918



RECORDED  
10/2/75  
ljkFEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## Laboratory Work Sheet

NO LAB FILE

Re: [redacted]

VICTIM

File # 179-1143 b6 - 2, 7  
Lab.# G-01727 JU b7C - 2, 7  
b7D - 1ET AL;  
ECT; RICO; CONSPIRACY  
(OO: BS)

Examination requested by: Boston airtel dated 9/29/75

Examination requested: ~~Combining~~ Loanshark

Date received: 10/1/75

Result of Examination:

Examination by: [redacted]

b6 - 1  
b7C - 1

Trans. Form:

The notations appearing in Q1 and info that \$415<sup>00</sup>  
 in cash was found bound to Q1 are not sufficient to permit  
 a determination that Q1 is a loanshark record.

No laboratory report is attached  
 Specimen Q1 is being returned herewith.

Q1

~~Slip of~~ <sup>Page</sup> Calendar paper dated Monday, 9/22/75 and  
 Tuesday, 9/23/75, bearing notations on the 9/23/75  
 side beginning "2842748..."  
leave space

  
 FBI(20-cv-3269)-920

FBI

Date: 9/29/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (179-1143)

FROM: SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] VICTIM  
ET AL  
ECT; RICO; CONSPIRACY  
OO:BS

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

*a G*

Re Boston nitel to the Bureau dated 9/26/75.

Enclosed for the Lab is one glassine envelope containing a slip of calendar paper dated Tuesday, 9/23/75.

For information of the Lab, enclosed item seized from person of MARINO MARIO LEPORE incident to arrest on 9/26/75. LEPORE, with other individuals, was indicted by the Federal Grand Jury, Boston, Mass. for violation of ECT and Conspiracy statutes. Also for information of the Lab, Boston in possession of informant information that a

b6 - 6  
b7C - 6  
b7D - 1

[REDACTED] The enclosed item bears notation [REDACTED]

Lab is requested to examine [REDACTED] the enclosed item to determine if same is loanshark record. Lab is requested to return the enclosed item to Boston upon completion of examination.

1cc retained  
Cryptogram Trans Section  
10/1/75  
② Bureau (Encs. 1)  
2 Boston  
JMM:mm  
(4)

G-01227  
FBI/CAB  
10/1/75

SEALED ENCL

REC-49

179-1143-11

OCT 1 1975

CRYPT SECTION

Approved: RFB Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

\* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 348-090 (11)

FBI(20 cv 3269)-921

RIS CIV

FBI  
U.S. DEPT. OF JUSTICE

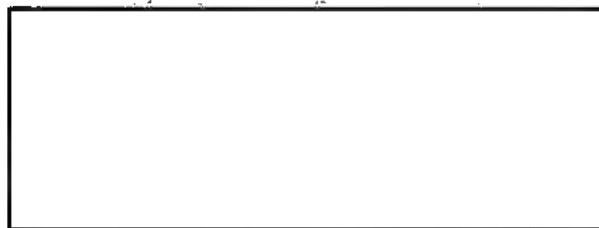
RECEIVED  
OCT 1 12 43 PM '75  
FBI ANNEX

OCT 1 4 47 PM '75  
RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

SP51MNTFILE SEC  
U.S. DEPT. OF JUSTICE

OCT 2 12 27 PM '75

U.S. DEPT. OF JUSTICE



b6 - 1, 2, 6, 7  
b7C - 1, 2, 6, 7  
b7D - 1

FBI(20-cv-3269)-922

**"TREAT AS ORIGINAL"**

FEDERAL BUREAU OF INVESTIGATION  
PLAINTEXT COMMUNICATIONS SECTION

Date: 9/26/75-75

Transmit the following in

**FACTSIMILE**Type in plaintext or code  
SEP 26 1975  
NITEL*(precedence)*  
**TELETYPE**

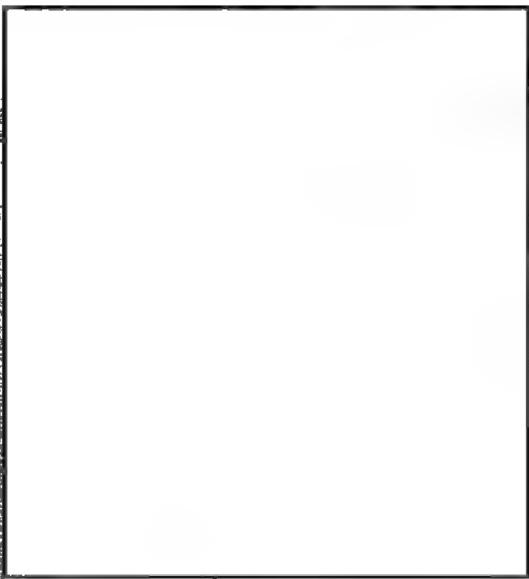
TO: Director (179-1143)

FROM: BOSTON (179-262)

ECT- RICO- CONSPIRACY, OO: BOSTON

ON SEPTEMBER 25, 1975, DEPARTMENTAL ATTORNEY [REDACTED]

[REDACTED] BOSTON STRIKE FORCE ADVISED THE FEDERAL GRAND JURY, BOSTON, MASSACHUSETTS, ON THAT DATE, RETURNED TRUE CHARGES INDICTING THE FOLLOWING SUBJECTS FOR VIOLATIONS OF ECT AND CONSPIRACY STATUTES:

b6 - 2  
b7C - 2

79-1143-12

S COR 1 10/5

b6 - 1  
b7C - 1

END PAGE ONE

NO P.D.E.

Approved: OCT 15  
Special Agent in Charge

Releas

M Per

FBI(20-cv-3269)-923

RECEIVED

SEP 29 9 19 AM '75

ASSOCIATE DIRECTOR

REC'D 10/19/75  
SEP 29 1975  
RECEIVED 10/19/75

REC'D 10/19/75  
REC'D 10/19/75

RECEIVED 10/19/75  
REC'D 10/19/75  
REC'D 10/19/75  
U. S. DEPT. OF JUSTICE

FBI(20-cv-3269)-924

Date:

Transmit the following to:

(Type in plaintext or code)

Via:

(precedence)

PAGE TWO NO BS E79-269262

b6 - 2  
b7C - 2

ROBERT LIBBY VISCONTI JR.

ON SEPTEMBER 25, 1975, UNITED STATES DISTRICT COURT

JUDGE FRANK MURRAY ISSUED BENCH WARRANTS FOR THE ABOVE SUBJECTS WITH THE EXCEPTION OF [REDACTED]

WHO b6 - 2  
b7C - 2

ARE BOTH CURRENTLY INCARCERATED AT MCI, WALPOLE, ON SEPARATE OFFENSES.

ON SEPTEMBER 26, 1975, ALL THE ABOVE SUBJECTS WERE ARRESTED IN THE GREATER BOSTON AREA WITHOUT INCIDENT AND WRITS OF HABEUS CORPUS ISSUED FOR [REDACTED]

b6 - 2  
b7C - 2

ABOVE SUBJECTS APPEARED ON SEPTEMBER 26, 1975, BEFORE UNITED STATES MAGISTRATE WILLIS J. DAVIS, BOSTON, WHO NO SET BONDS IN THE FOLLOWING AMOUNTS:

[REDACTED] \$25,000 WITH SURETY

b6 - 2  
b7C - 2

[REDACTED] \$10,000 WITH SURETY

[REDACTED] \$25,000 WITH SURETY

b6 - 2  
b7C - 2

[REDACTED] \$25,000 WITH SURETY

[REDACTED] \$50,000 WITH SURETY

[REDACTED] \$10,000 WITHOUT SURETY

END PAGE TWO

Special Agent in Charge

Date:

Transmit the following in:

(Type or print text or code)

Via:

(Priority)

PAGE THREE BS 179-262262



\$10,000 WITHOUT SURETY

\$10,000 WITHOUT SURETY

VISCONTI, \$10,000 WITH SURETY

b6 - 2

b7C - 2

END END

JMM/ms  
(1)

Approved:

Special Agent in Charge

Sent:

Per:

SEP 26 6 53 PM '75

RECEIVED  
TELETYPE UNIT

FBI(20-cv-3269)-927

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/3/75	INVESTIGATIVE PERIOD 7/8/75 - 9/29/75
TITLE OF CASE CHANGED		REPORT MADE BY [redacted]	TYPED BY mm
		CHARACTER OF CASE	
2D MARINO MARIO LEPORE; [redacted]		ECT b6 - 1, 2, 7 b7C - 1, 2, 7 b7D - 1	
ROBERT LIBBY VISCONTI; [redacted] VICTIM		sl S	

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>R. B. P.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 Bureau (179-1143) 1 Strike Force Attorney, Boston 2 Boston (179-262)  <i>100 SID</i>		179-1113-13	REC-18	
		4 OCT 9 1975	ST 104	

Dissemination Record of Attached Report				Notations
Agency		CC, AAG, Criminal		<i>NEVER</i>
Request Recd.		Division Organized Crime		
Date Fwd.		& Racketeering Section		
How Fwd.		Room <i>Drey</i>		
By				

*DATA PROCESSING*

10 OCT 201975

COVER PAGE

FBI(20-cv-3269)-928

CRIM INTELL SEC  
SPECIAL INVEST DIV

OCT 17 9 29 AM 1975

F. B. I.  
U. S. DEPT. OF JUSTICE

FBI  
U. S. DEPT. OF JUSTICE

OCT 16 5 22 PM '75

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

FBI(20-cv-3269)-929

BS 179-262

Title marked CHANGED to delete subjects [redacted]  
[redacted] JAMES J. BULGER, and [redacted] and  
character RICO inasmuch as investigation failed to  
develop prosecutable case against them.

b6 - 1, 2  
b7C - 1, 2

REFERENCE: Boston reports of SA [redacted] dated  
4/14/75 and 7/7/75.

(P)

LEADS  
BOSTON  
AT BOSTON, MASS.

Maintain liaison with Departmental Attorney [redacted]  
[redacted] New England Organized Crime Strike Force,  
Boston, Mass. and follow prosecution.

b6 - 4  
b7C - 4

-B\*-  
COVER PAGE

FBI(20-cv-3269)-930

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 Departmental Attorney [redacted]  
Strike Force, Boston, Massachusetts

b6 - 1, 4  
b7C - 1, 4

Report of:

[redacted] Boston, Massachusetts

Date:

October 3, 1975

Field Office File #:

179-262

Bureau File #, 179-1143

Title:

[redacted] MARINO MARIO LEPORE;

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[redacted] ROBERT LIBBY VISCONTI;  
[redacted] - VICTIM

Character:

EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

On 9/25/75, FGJ, Boston, Mass. returned four indictments charging subjects [redacted]

[redacted] b6 - 2  
b7C - 2

[redacted] with four counts violation ECT and Conspiracy statutes; [redacted] MARIO LEPORE and [redacted]  
 [redacted] with two counts violation ECT and Conspiracy statutes; [redacted]  
 [redacted] with nine counts violation ECT and Conspiracy Statutes [redacted] was named unindicted co-conspirator); and [redacted] and ROBERT LIBBY VISCONTI with four counts violation ECT and Conspiracy statutes. On 9/25/75, USDJ FRANK J. MURRAY issued bench warrants for arrest of above subjects and writs of habeus corpus for [redacted]. On 9/26/75, all subjects arrested without incident and appeared before USM WILLIE J. DAVIS who set bail with the exception of [redacted] who were arraigned 9/29/75 before USM DAVIS.

Details:

(P)

b6 - 4  
b7C - 4

Departmental Attorney [redacted]  
Organized Crime Strike Force, Boston, Massachusetts,  
advised that on September 25, 1975, the Federal Grand  
Jury sitting at Boston, Massachusetts, returned four  
indictments which are as follows:

[redacted] b6 - 2  
[redacted] b7C - 2

[redacted] were named as defendants  
in a four count indictment charging them with violation  
of Title 18, United States Code, Sections 892, 894 and 2.

[redacted] b6 - 2  
[redacted] b7C - 2

[redacted] MARINO MARIO LEPORE and  
[redacted] were named as defendants in a two  
count indictment charging them with violation of Title  
18, United States Code, Section 892 and 2.

[redacted] b6 - 2  
[redacted] b7C - 2

[redacted] the latter being named as an unindicted co-  
conspirator, were named as defendants in a nine count  
indictment charging them with violation of Title 18, United  
States Code, Sections 892, 894 and 2.

[redacted] b6 - 2  
[redacted] b7C - 2

[redacted] and ROBERT LIBBY VISCONTI  
were named as defendants in a four count indictment charging  
them with violation of Title 18, United States Code,  
Section 892, 894 and 2.

[redacted] further advised that United States  
District Judge FRANK J. MURRAY issued bench warrants for  
the arrest of the above subjects with the exception of [redacted] b6 - 2, 4  
[redacted] b7C - 2, 4  
[redacted] who are currently incarcerated in  
Massachusetts prisons for whom writs of habeus corpus were  
issued.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

b6 - 1, 2  
b7C - 1, 2

Special Agents [redacted]

had occasion to go to [redacted]  
[redacted] to arrest [redacted]

pursuant to an arrest warrant issued by United States Magistrate WILLIE J. DAVIS.

b6 - 1, 2, 6  
b7C - 1, 2, 6

A female who identified herself as Mrs. [redacted] answered the door and after being advised of Agents' identities, called out toward the rear section of the house for [redacted]. At this time, an individual known to Agents as [redacted] came to the front of the house and walked out onto the front steps. Agents identified themselves to [redacted] by showing credentials to him and SA [redacted] advised him that he was being placed under arrest according to an arrest warrant on file at the Office of United States Magistrate, Boston Massachusetts and that the charge was violation of the Extortionate Credit Transactions statute. [redacted] was placed in the rear seat of the Bureau automobile and was then immediately advised of his rights as they appear on the printed form entitled "Advice of Rights - Warning and Waiver" by SA [redacted] was then handed the form to read for himself which he did and he was then asked if he clearly understood his rights, [redacted] advised that he did understand his rights but that he would not sign the form or talk about the case. At this time, [redacted] was also asked if he had an attorney, to which he replied he did not and he would have to wait until he saw how much bail he would have to make before deciding if he could afford to pay an attorney.

b6 - 1, 2  
b7C - 1, 2

Upon arrival at the John F. Kennedy Federal Building, [redacted] was taken to a room for processing. [redacted] asked that he be allowed to telephone his wife and SA [redacted] dialed [redacted] as instructed by [redacted] and after the call was completed, [redacted] talked with his wife for several minutes. [redacted] was then searched by SA [redacted] following which a small black notebook containing names and telephone numbers was retained and a receipt for this book given to [redacted] was then

Interviewed on 9/26/75 at [redacted] File # ES 179-262 b6 - 1, 2  
b7C - 1, 2by SAS [redacted] and [redacted] J.L.K:mm Date dictated 9/29/75

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FBI(20-cv-3269)-933

2.  
ES 179-262

fingerprinted and photographed. [redacted] was then taken by Bureau automobile to the office of the United States Marshal where he was turned over to the Marshal's custody.

b6 - 2  
b7C 2

The following description was obtained from  
[redacted]

Name:  
Address:

Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Complexian:  
Build:  
Eyes:  
Hair:  
Employer:  
Marital Status:  
Wife:  
Children:

Brother:  
Prior Arrests:

[redacted]  
5'6 $\frac{1}{2}$ "  
150 pounds  
Dark  
Medium  
Brown  
Black and gray

[redacted]  
Married

b6 - 2  
b7C - 2

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

MARIO LEPORE was arrested by Special Agents [redacted]

as he

walked on Revere Street, Revere, Massachusetts. LEPORE was immediately advised of the identities of the arresting Agents and was escorted back to a 1973 Plymouth bearing Massachusetts registration E31-546 which he had previously been seen driving. LEPORE was permitted to lock and secure this automobile and was bodily searched at this time by SA [redacted] LEPORE was then placed in a Bureau automobile b6 - 1 and was immediately read the "Interrogation; Advice of b7C - 1 Rights" form by SA [redacted] then handed this form to LEPORE and he stated that he would not read this "Advice of Rights" form until he had spoken with his attorney. At this time, SA [redacted] asked LEPORE if he understood his rights and LEPORE responded that he did.

LEPORE was then escorted to the FBI Office, Boston, Massachusetts for fingerprinting and photographing. At this point, LEPORE requested that he be able to contact his attorney, [redacted] and SA [redacted] placed a telephone call to the office of Attorney [redacted]

A short time later, LEPORE was escorted by SA [redacted] and SA [redacted] to the United States Courthouse Building, Boston, Massachusetts and was taken to the office of the b6 - 1, 2 United States Marshal for processing and a later arraignment. b7C - 1, 2

The following items were found on the person of MARIO LEPORE and were seized by SAs [redacted] and a b6 - 1 receipt was given for these items: b7C - 1

1. \$415 in U.S. currency in the following denominations:

- a. Two \$100 bills
- b. One \$50 bill
- c. Two \$20 bills
- d. Twelve \$10 bills
- e. One \$5 bill

Interviewed on 9/26/75

at [redacted]

File # BS 179-262b6 - 1  
b7C - 1

SAs [redacted]

JCH dictated 9/29/75

2.  
BS 179-262

This wad of money was wrapped in a white piece of paper bearing the date 9/23/75 with names and dollar amounts written on this paper.

2. \$10 in U.S. currency in the following denominations:

Ten \$1 bills and 85¢ in U.S. currency in assorted change

3. A white card marked "College Football 9/27" and bearing the serial number 27157 and containing the names of many college and professional football teams and also containing various point spreads in relation to these teams.

Also found on the person of LEPORE were the following items that were reviewed and returned to LEPORE:

1. A current Commonwealth of Massachusetts driver's license, expiring 2/27/79, in the name MARINO M. LEPORE, 88 Patriots Parkway Revere, Mass., height 5'6", date of birth 2/27/19
2. A Social Security Card bearing account number [redacted] in the name MARINO MARIO LEPORE b6 - 6 b7C - 6
3. A Commonwealth of Massachusetts registration certificate for a 1973 Plymouth hardtop, color green for registration number [redacted]. This certificate also contained the following number: [redacted] and was registered in the name [redacted] b6 - 6 b7C - 6
4. An excise tax certificate for a 1973 Plymouth in the amount of \$105.60

The following description and background data for LEPORE was obtained through observation and interview:

3  
ES 179-262

Name:	MARINO MARIO LEPORE
Alias:	Mario
Date of Birth:	February 27, 1919
Place of Birth:	Chelsea, Massachusetts
Sex:	Male
Race:	White
Complexion:	Medium
Build:	Small
Height:	5'6"
Weight:	153 pounds
Hair:	Gray
Eyes:	Brown
Scars:	Left upper arm - tattoo of a cross with a wreath
Social Security Number:	[redacted]
Address:	88 Patriots Parkway Revere, Massachusetts 284-2738
Telephone:	
Occupation:	Thief - steals for a living
Marital Status:	Divorced
Prior Arrests:	1962 - Receiving Stolen Property - Boston - Guilty, 2½ years Danbury; 1939 - Armed Robbery - Suffolk County - Guilty, Served 3½ Concord

b6 - 6  
b7C - 6

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/30/75b6 - 1, 2  
b7C - 1, 2

Pursuant to an arrest warrant issued on September 25, 1975 by United States Judge FRAINK J. MURRAY, Boston, Massachusetts, [redacted] was arrested by Special Agents [redacted]

[redacted] for violation of Title 18, b6 - 1, 2  
United States Code, Section 892. b7C - 1, 2

[redacted] was advised of the identities of Special Agents [redacted] as being Special Agents of the FBI. [redacted] was orally advised of his rights and stated that he refused to make any statement.

After being placed in a Bureau car, [redacted] was b6 - 2  
read the form "Interrogation; Advice of Rights" waiver of b7C - 2  
Rights. He read the form and stated that he understood it and understood what his rights were, but refused to sign.

He stated that he did not know what this was all about and then questioned, "Is this about [redacted] b6 - 2  
[redacted] He then stated that he knew [redacted] b7C - 2  
and advised that [redacted] was a friend of his and that he had [redacted] out with a nightclub [redacted]. He advised that he did not remember what nightclub it was, but stated that it was someplace in Revere. He refused to answer any additional questions.

[redacted] was transported to the John F. Kennedy b6 - 2  
Federal Building, Boston, Massachusetts by Special Agents b7C - 2  
[redacted] and thereafter fingerprinted and photographed and then transported to United States Marshal's Office, Post Office Building, Boston, Massachusetts, where he was placed in their custody.

The following description was obtained through interview and observation:

Name:	[redacted]	b6 - 2
Alias:	None	b7C - 2
Date of Birth:	[redacted]	

Interviewed on 9/26/75 at [redacted] File # BS 179-262

SAS	[redacted]	and	JIM:mjn	Date dictated	<u>9/29/75</u>	b6 - 1, 2 b7C - 1, 2
-----	------------	-----	---------	---------------	----------------	-------------------------

2.  
BS 179-262

Place of Birth: [REDACTED]  
Race: White  
Sex: Male  
Complexion: Medium  
Build: Heavy b6 - 2, 6  
Height: 5'4 $\frac{1}{2}$ " b7C - 2, 6  
Weight: 170 pounds  
Hair: Black  
Eyes: Brown  
Scars: [REDACTED]

Military Service Number: [REDACTED]  
Social Security Number: [REDACTED]  
Massachusetts Driver's License: [REDACTED] (Same as Social Security Number)  
Occupation: [REDACTED]  
Employer: Unemployed  
Marital Status: Married - [REDACTED]  
Children: [REDACTED]  
Prior Arrests: Numerous [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

[redacted], telephone number [redacted], was arrested in the immediate vicinity of [redacted] and [redacted]

b6 - 1, 2  
b7C - 1, 2

[redacted] was advised of the identities of the Agents as well as the fact that he was being arrested for violation of the [redacted] was

[redacted] was advised of his rights as they appear on the "Advice of Rights" form by Agent [redacted] stated that he understood his rights, but stated he did not wish to execute this form.

b6 - 2, 7  
b7C - 2, 7

[redacted] advised that he had heard of [redacted]  
[redacted]. At this point, [redacted] requested that no more questions be asked of him.

A search of [redacted] person was conducted incidental to arrest. [redacted] was found to have in his possession \$1871 in cash. This money was returned to [redacted] b6 - 2  
[redacted] was also found to have one piece b7C - 2  
of paper and one business card upon which appear various telephone numbers. These items were seized and a receipt given.

The following description of [redacted] was obtained through observation and interview:

Name: [redacted] b6 - 2

b7C - 2

Race: White

Sex: Male

Date of Birth: [redacted]

Place of Birth: [redacted]

Height: 5'10"

Weight: 210 pounds

Hair: Salt and pepper

Eyes: Brown

Tattoos: [redacted]

Military Service: [redacted]

Interviewed on 9/26/75 at [redacted] File # BS 179-262 b6 - 1, 2  
b7C - 1, 2

by SAS [redacted] and DMK:mm Date dictated 9/29/75

2.  
BS 179-262

Social Security  
Number:  
Occupation:

b6 - 2, 6  
b7C - 2, 6

Marital Status:  
Wife:  
Children:

[Redacted]  
[Redacted]  
[Redacted]

Married

Brother:  
Vehicle:

Attorney:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/75

1.

[redacted] after being advised of the identities of the Agents, was placed under arrest by Special Agent [redacted] at 11:45 a.m. at the PAGANO Mobil Service Station, 150 Friend Street, Boston, Massachusetts. [redacted] was advised that he was indicted by a Federal Grand Jury and that a bench warrant had been issued for his arrest. [redacted] was advised of his rights according to the Advice of Rights form which he read. Special Agent [redacted] also read the form to him. [redacted] acknowledged that he understood his rights.

b6 - 1, 2  
b7C - 1, 2

After being allowed to wash up and turn over to [redacted] \$100 of the service station's money, [redacted] accompanied the agents to the ninth floor of the J.F.K. Federal Building where processing began. After processing, [redacted] was transported to the John Mc Cormack Federal Building and remanded to the custody of the U.S. Marshal to await a bail hearing. The following information was obtained through observation and interview:

b6 - 2  
b7C - 2

Name

Aliases

Date of birth

Place of birth

Sex

Male

Race

White

Complexion

Medium

Build

Medium

Height

5'10 $\frac{1}{2}$ "Interviewed on 9/26/75 at Boston, Massachusetts File # BS 179-262SA's [redacted] b6 - 1  
by [redacted] and [redacted] JFJ/po's Date dictated 9/26/75 b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 179-262

2.

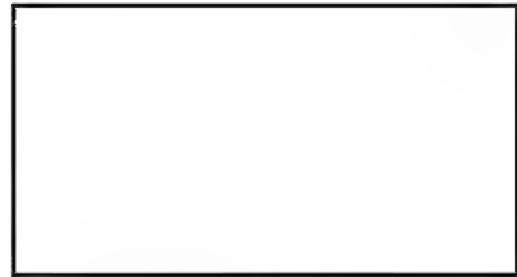
Weight	187 pounds
Hair	Brown
Eyes	Brown
Selective Service Number	[Redacted] b6 - 2, 6 b7C - 2, 6
Social Security and Massachusetts driver's license number	[Redacted]
Home address	[Redacted]
Telephone	[Redacted]
Occupation	[Redacted]
Marital status	Married
Wife	[Redacted]
Father	[Redacted]
Mother	[Redacted]
Children	[Redacted]

BS 179-262  
3.

b6 - 6  
b7C - 6

Brother

Sisters



Arrests

Claims none

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

b6 - 1, 2  
b7C - 1, 2

[redacted] was arrested by Agents [redacted] at 11:45 am inside the Beachmont Men's Club, Bennington and Winthrop Avenue, Revere, Massachusetts. He was immediately advised that he was under arrest for violation of Title 18, United States Code, Section 892, which Section was explained to him. He was immediately advised of his rights as contained in the "Interrogation; Advice of Rights" form which form he refused to sign. He advised that he did not care to talk to the arresting Agents concerning the matter for which he had been arrested.

[redacted] was immediately transported to the Boston Office of the FBI where he was photographed and fingerprinted. He thereupon was turned over to the United States Marshal at the Federal Courthouse Building for his subsequent arraignment before United States Magistrate which was scheduled at 2:30 pm.

b6 - 2  
b7C - 2

[redacted] is described as follows:

Name:	[redacted]	b6 - 2, 6
Alias:	[redacted]	b7C - 2, 6

Race:	White
-------	-------

Sex:	Male
------	------

Date of Birth:	[redacted]
----------------	------------

Place of Birth:	[redacted]
-----------------	------------

Height:	5'11"
---------	-------

Weight:	240 pounds
---------	------------

Hair:	Black
-------	-------

Eyes:	Brown
-------	-------

Scars:	[redacted]
--------	------------

Massachusetts	[redacted]
---------------	------------

Driver License:	[redacted]
-----------------	------------

Occupation:	[redacted]
-------------	------------

(presently unemployed)	[redacted]
------------------------	------------

Marital Status:	Married - [redacted]
-----------------	----------------------

Address:	[redacted]
----------	------------

Arrests:	Admits none
----------	-------------

Interviewed on 9/26/75 at [redacted] File # BS 179-262

by SAS [redacted] JMC:mm Date dictated 9/29/75 b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/75

The following pieces of property were found on  
 the person of [redacted] at the time of his arrest pursuant to a warrant:

b6 - 2  
b7C - 2

Business card - Travelers Insurance Company, [redacted] Lakeside Office Park, Wakefield

b6 - 6  
b7C - 6

A seasons pass to Seabrook Greyhound, 1974-1975  
 Yankee Greyhound Racing, Incorporated

Business card - Pezziferri and Todesco  
 Counsels at Law  
 58 Devonshire Street  
 Boston, Massachusetts  
 Telephone numbers on card  
 523-3491, 782-1484  
 At bottom of card written in pencil was the name [redacted] with telephone number [redacted] (home)

b6 - 6  
b7C - 6

Business card - [redacted] Silversmith, 400 Broadway, Revere, Massachusetts, 289-3533

b6 - 6  
b7C - 6

Business card - [redacted]  
 Attorney at Law  
 80 Boylston Street  
 Boston, Massachusetts  
 Telephone number 357-8440  
 Residence number [redacted]

b6 - 6  
b7C - 6b6 - 2  
b7C - 2

Also found on person of [redacted] at time of arrest was a small amount of cash, keys to his automobile and home, along with three pills, which he stated were for a [redacted]

[redacted] from which he suffers.

Interviewed on 9/26/75 at Boston, Massachusetts File # BS 179-262  
 by SA [redacted] dn Date dictated 9/30/75 b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

ROBERT L. VISCONTI was arrested at his place of business, Vico Sales, 508 Main Street. He was immediately provided the following data:

## 1. Special Agents

[redacted] orally identified themselves as Special Agents of the Federal Bureau of Investigation, also exhibiting credentials so describing them.

b6 - 1  
b7C - 1

2. He was being arrested based on a bench warrant issued in the United States District Court at Boston on September 25, 1975 charging him with violations of the Extortionate Credit Transaction statute, commonly referred to as shylocking.

## 3. It was essential that his person be searched.

b6 - 1  
b7C - 1

4. It was necessary that he understand certain rights. Agent [redacted] reading to him the contents of a form "Your Rights", holding it so VISCONTI could read it at the same time. At the end of each paragraph and at the conclusion of the "Your Rights" portion of the form, VISCONTI was asked if he understood the contents, he orally saying he did. Agent [redacted] then read the data on the form under the caption "Waiver of Rights", asking VISCONTI if he understood, he orally saying he did. VISCONTI was asked if he desired to sign the waiver, noting he did not have to do so, he replying that while he really had no objection to so doing, thought he would like to talk with a lawyer before signing anything.

In connection with 3. above, a search of VISCONTI's person disclosed the following:

1. In his shirt pocket was \$163 and one piece of paper  $2\frac{1}{2}$ " x 3" bearing notations and figures totaling 1095, marked C.

Interviewed on 9/26/75 at Medford, Massachusetts File # BS 179-262  
 by SA's [redacted] b6 - 1  
and [redacted] b7C - 1  
RES/po's [redacted] Date dictated 9/29/75

BS 179-262

2.

2. In his pants pocket was \$2000 and a check for \$1200, dated October 1, 1975, number 115, payable Vico Sales, signed [redacted] drawn on the Three Ring Circus account at the Mahoning National Bank, Youngstown, b6 - 6 Ohio, marked B. b7C - 6

3. In his wallet was \$350 and a piece of white paper, 5" x 8" bearing notations and figures. the bottom right part of the paper with notation "Pd [redacted] 12/29", marked A.

The only items retained by Agent [redacted] were those described as A, B and C above, a receipt for said items provided VISCONTI, he acknowledging A, B, and C were the only items retained from the search.

b6 - 1  
b7C - 1

VISCONTI, transported to the Boston Office of the Federal Bureau of Investigation, said in response to specific questions that he does not know [redacted] to the best of his knowledge, pointing out that said individual could have been to his store without his specifically being so aware; that he never did any business with [redacted] that he might have talked with [redacted] telephonically but has no recollection of so doing. He said he so testified at a grand jury.

b6 - 7  
b7C - 7

VISCONTI was fingerprinted and photographed at the Boston Office of the Federal Bureau of Investigation, then appearing before United States Magistrate WILLIE J. DAVIS, where, represented by an attorney, he entered a plea of not guilty, Judge DAVIS setting bail at \$10,000 - with surety pending a hearing before him September 30, 1975.

BS 179-262  
RES/po's  
1.

ROBERT LIBBY VISCONTI provided background data about himself as set forth below with observations of Special Agent [redacted]

b6 - 1  
b7C - 1

Sex	Male
Race	White
Height	5'10"
Weight	180 pounds
Build	Medium
Hair	Black
Eyes	Brown
Birth Data	September 10, 1917 Boston, Massachusetts
Scars	Appendix Scar
Military Service	U.S. Army 1944-46 SN 31489722
Social Security #	[redacted]
Home address	106 Lake Street Brighton, Massachusetts telephone 254-5574
Employments	Self employed - Vico Sales 508 Main Street, Medford, Mass., telephone 391-4330
Occupation	Retail Sales

b6 - 6  
b7C - 6

BS 179-262  
2.

Marital Status

Separated for 10 years

b6 - 6  
b7C - 6

[Redacted]  
Has three married daughters  
from this marriage.

Father

DOMINIC VISCONTI, deceased

Mother

TINA VISCONTI, deceased

Criminal Convictions

About 30 years ago in  
Middlesex County for assault;  
Also being concerned in a  
lottery and small loan laws.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

1.

[redacted] appeared at the Boston Office of the FBI for processing as directed by United States Magistrate WILLIE J. DAVIS. At that time, the following description of [redacted] was obtained:

b6 - 2  
b7C - 2

Name: [redacted]  
Nickname: [redacted]

b6 - 2, 6  
b7C - 2, 6

Sex: Male  
Race: White  
Height: 5'10"  
Weight: 190 pounds  
Eyes: Brown  
Hair: Black

Date of Birth: [redacted]  
Place of Birth: [redacted]  
Social Security Number: [redacted]  
Marital Status: Married  
Wife: [redacted]  
Children: [redacted]  
Address: [redacted]

Home Telephone: [redacted]  
Prior Address: [redacted]

Automobile: (10 years)  
1973 Oldsmobile, brown in color  
Massachusetts Registration: [redacted]  
Occupation: Gift shop manager and barber  
Employment: [redacted]

Prior Employment: [redacted]

Interviewed on 9/29/75 at Boston, Massachusetts File # BS 179-262

by SA [redacted] /mm

Date dictated 9/30/75

b6 - 1  
b7C - 1

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2.  
BS 179-262

Military Service:

Past Arrests:  
Attorney's Name:

Admits none

Boston, Massachusetts

b6 - 6  
b7c - 6

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/26/75

[redacted] was apprehended in the vicinity of his home [redacted] b6 - 1, 2  
 and placed under arrest by SA [redacted] b7C - 1, 2  
 was advised of the identities of the arresting agents and of  
 the reason for his arrest, that he had been indicted by a  
 Federal Grand Jury in connection with violations of the  
 Extortionate Credit Transaction statute. SA [redacted]  
 orally advised [redacted] of his constitutional rights.

[redacted] was transported to the FBI Office, John F. Kennedy Building, Boston, Massachusetts, for photographing and fingerprinting. [redacted] was provided with an Interrogation, Advice of Rights form, which he read, advised he understood but declined to sign. A search of his person revealed that [redacted] had \$1,291.00 in American currency in his possession at the time of his arrest, which currency is broken down as follows:

11	\$100 bills
2	\$ 50 bills
4	\$ 20 bills
1	\$ 10 bill
1	\$ 1 bill

b6 - 2, 6  
b7C - 2, 6

[redacted] was allowed to speak with his attorney, [redacted], in the office of the Federal Bureau of Investigation and was subsequently transported to the U. S. Marshal's Office at the John McCormack Federal Building, Post Office Square, Boston, Massachusetts, to await appearance before the U. S. Magistrate.

The following is a description of [redacted]

b6 - 2  
b7C - 2

Name:	[redacted]
Date of birth:	[redacted]
Height:	6'
Weight:	260 lbs.
Hair:	Gray
Eyes:	Brown
Complexion:	Sallow

Interviewed on 9/26/75File #Boston 179-262SA [redacted]  
and SA [redacted]

- JC/gm

b6 - 1, 2  
b7C - 1, 2

Date dictated

9/26/75

On September 26, 1975, the following individuals appeared before United States Magistrate WILLIE J. DAVIS, Boston, Massachusetts, for the purpose of arraignment at which time bail was set in the following amounts:

b6 - 2  
b7C - 2

[redacted] \$25,000 bond with corporate surety

- \$10,000 bond with corporate surety

MARINO MARIO LEPORE - \$25,000 bond with corporate surety

- \$25,000 bond with corporate surety

- \$50,000 bond with corporate surety

- \$10,000 bond without corporate surety

- \$10,000 bond without corporate surety

- \$10,000 bond without corporate surety

ROBERT LIBBY VISCONTI - \$10,000 with corporate surety

b6 - 2  
b7C - 2

[redacted] appeared only for the purpose of setting bail inasmuch as they were not represented by counsel at the time of appearance.

On September 29, 1975, pursuant to writs of habeus corpus, subjects [redacted] were brought forth to the court for the purpose of arraignment before United States Magistrate WILLIE J. DAVIS, Boston, Massachusetts. On that same date, [redacted] and [redacted] were arraigned before United States Magistrate DAVIS and continued on the same bond.

b6 - 2  
b7C - 2

SPECIAL INVESTIGATIVE DIVISION

September 29, 1975

b6 - 2

b7C - 2

Eleven Boston area hoodlums,

including members of the [redacted] ECN  
Faction, have been indicted for violation of  
the Extortionate Credit Transactions and b6 - 7  
Conspiracy Statutes. b7C - 7  
b7D - 1

The [redacted]

[redacted] was constantly  
threatened by subjects for excessive "juice"  
payments on his indebtedness to subjects.

Use of Department approved body  
recorders and transmitters produced substantial  
evidence upon which indictments were returned.

1 - Mr. Callahan

1 - Mr. Adams

WPB:jas *WJC*

*RJM/SEM*

FBI(20-cv-3269)-955

*JBA/PBM*

F B I

Date: 9/30/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL  
(Priority)TO: DIRECTOR, FBI (179-1143)  
ATTN: FBI LAB  
FROM: SAC, BOSTON (179-262) (P)SUBJECT:  VICTIMET AL  
ECT; RICO; CONSPIRACY  
OO:BSb6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston airtel to the Bureau dated 9/29/75.

Boston in re airtel erroneously did not include information that \$415 cash was found bound to the enclosed slip of calendar paper sent to the Lab in re airtel, which was seized from the person of MARINO MARIO LEPORE.

For information of the Lab, other amounts of cash were found on the person of LEPORE, however, none were attached to any similar record.

b6 - 1  
b7C - 1

ST-117

REC-16 | 179-1143-14

14 OCT 2 1975

(2) Bureau  
2 Boston  
JMM:mm  
(4)cc retained in Trans Section  
Crypt. Gen't. 15/9/75  
5 FEB 22 1975

SEVEN

b6 - 1  
b7C - 1NINE  
FEB 22 1975

etc/shw

Approved: RFBM Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

FBI(20-CV-3269)-956

OCT 9 1975

FBI  
U.S. DEPT. OF JUSTICE

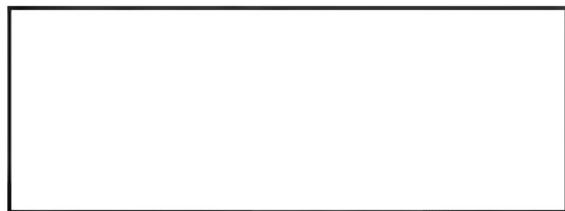
OCT 7 101 PM '75

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

RECEIVED  
OCT 3 10 12 AM '75  
FBI ANNEX

CRIM INTELL SEC  
SPECIAL INVESTIGATION  
OCT 7 2 24 PM '75  
U.S. DEPT. OF JUSTICE

b6 - 2, 7  
b7C - 2, 7  
b7D - 1



FBI(20-cv-3269)-957

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 12/10/75

FROM : SAC, BOSTON (179-262)

SUBJECT: [REDACTED], aka

b6 - 2, 7

b7C - 2, 7

b7D - 1

ET AL:

[REDACTED] - VICTIM

ECT

2D Enclosed herewith for the Bureau is a check in the amount of \$40.00 and \$20.00 in cash.

The enclosed represents money received from Attorneys representing clients in captioned matter in order to obtain copies of tapes as prepared by Boston Division.

Check 40.00  
Cash for \$20.00 detached and sent  
to the Federal Reserve Bank, Richmond, VA.  
The Certificate of Deposit and Schedule of  
Collection # 186, dated 12/23/75.

EX-104

REC-1A

179-1143-15

5 DEC 12 1975

b6 - 1  
b7C - 1

1cc:ord  
SAC ② Bureau (Encs. 2) ENCLOSED  
2 Boston  
JMM:mm  
(4)

ENCLOSURE ATTACHED

detached  
for deposit  
12/15/75  
JRC

THREE - 1  
THREE - 2 1/2  
THREE - 1/2  
THREE - 1/2



744

NAN 9 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-958

REC'D-AUSTIN, DIV.  
F B I

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

DEC 12 3 23 PM '75

DEC 12 11 45 AM '75

FBI  
U. S. DEPT. OF JUSTICE

DEC 24 1975  
REC'D  
ASSISTANT DIRECTOR  
ADMINISTRATIVE DIVISION  
DEC 12 4 30 PM 1975



b6 - 2, 7  
b7C - 2, 7  
b7D - 1

FBI(20-cv-3269)-959

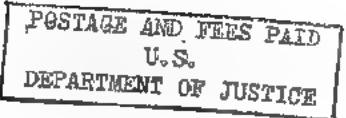
ENCLOSURES TO THE BUREAU (2) (179-1143)

FROM: SAC, BOSTON (179-262) (P)

179-1143-15

FBI(20)cv-3269-960

Boston Field Office  
Organized Crime & Racketeering Section  
1703 John W. McCormack Federal Building  
Boston, Massachusetts 02109



FBI(20-cv-3269)-961

ENCLOSURES TO THE BUREAU (2) (179-1143)

FROM: SAC, BOSTON (179-262) (P)

ENCLOSURE  
179-1143 - 15

SAC, Boston (179-262)

Attn: SA [redacted]

Director, FBI (179-1143) —

October 16, 1975

b6 - 1, 2, 7  
 b7C - 1, 2, 7  
 b7D - 1

[redacted]

VICTIM

ECT

LB

Reference is made to your communication dated 10/3/75 transmitting  
 negative(s)  film  photograph(s)  document(s)   
 pertaining to the above-captioned matter.

In accordance with your request  film has been developed

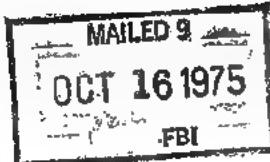
- enlargement(s) made
- positive copy made
- print(s) made
- slide(s) made
- negative(s) made
- Photostats made

The above is  attached

- being sent under separate cover, via  registered mail
- REA Express

b6 - 1

b7C - 1



JPF:cmr Enc. 317  
 14 OCT 28 1975  
 MAIL ROOM  TELETYPE UNIT

FBI(20-cv-3269)-963

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (179-1143)  
(Attn: Administrative Division-Photographic Unit)

FROM : SAC, BOSTON (179-262)

SUBJECT: [REDACTED]

ET AL  
[REDACTED] - VICTIM  
ECT

DATE: 10/3/75

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

RECEIVED  
DEVELOPED 1-135 10/10/75  
PRINTED  
EMBELLISHMENTS 310-34x5 10/8/75 CenD  
INVESTIGATIVES  
SEARCHED  
INDEXED  
INSPECTED

*peb*

Enclosed is one roll of 35 mm color print film containing exposures of persons arrested in above captioned case.

Request of the Administrative Division-Photographic Unit

It is requested that the enclosed roll be processed and that ten 4"x5" prints be made of each exposed frame. Upon completion of processing, forward

Attn: SA [REDACTED]

b6 - 1  
b7C - 1

③ - Bureau (Encs. 1)  
2 - Boston  
JMG/dn  
(5)

ENCLOSURE  
Ret & Ret to  
Boston  
10-16-75

b6 - 1  
b7C - 1

179-1143-

NOT RECORDED  
OCT 17 1975



5010-110

Pack Mule Stat  
Film all  
envelope made  
10-16-75 eme  
A97-249

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1657  
FBI(20-cv-3269)-964

OCT 7 19 55 22 875

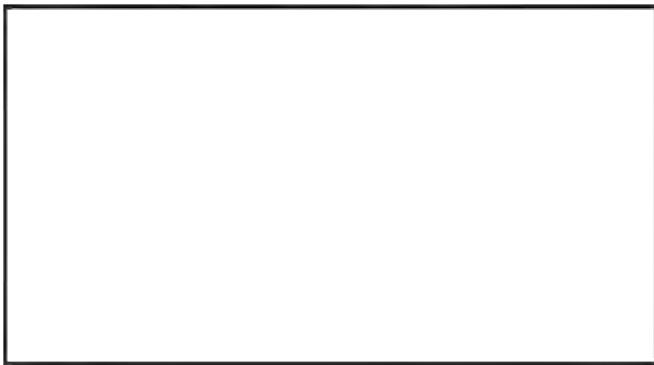
FBI  
U. S. DEPT. OF JUSTICE

OCT 17 10 37 AM '75

RECEIVED  
SPECIAL INVESTIGATION  
DIVISION



b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1



FBI(20-cv-3269)-965

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (179-1143)

FROM : *RFB* SA, BOSTON (179-262) (P)

SUBJECT: [REDACTED] aka  
ET AL  
[REDACTED] - VICTIM  
ECT

DATE: 10/8/75

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston report of SA [REDACTED] dated b6 - 1  
10/3/75. b7C - 1

Enclosed herewith to the Bureau are three copies of pages 18a and 18b inadvertently omitted from re report. Boston copies have been changed and copies have been forwarded to Strike Force Attorney, Boston, Mass.

*Liu PWD*  
② Bureau (Encs. 3)  
1 Boston  
JMM:mm  
(3)

*D*  
ENCLOSURE

*179-1143-*  
NOT RECORDED

5 OCT 10 1975

b6 - 1  
b7C - 1

*NONE*  
DATA PROCESSING  
~~ROUTED~~



*196*  
OCT 23 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-966

FBI  
U. S. DEPT. OF JUSTICE

REC'D OCT 17 1975  
FBI - WASH D.C.

OCT 10 10 35 AM '75

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

CRIM INTELL SEC  
SPECIAL INVESTIGATION  
Oct 10 11 10 AM 1975  
FBI - WASH D.C.  
U. S. DEPT. OF JUSTICE

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

FBI(20-cv-3269)-967

airtel

12/29/75

To: SAC, Boston (179-262)

REC-41

From: Director, FBI 179-1143 - 17 1 - Computer Systems Division

[REDACTED]  
ET AL

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED] - VICTIM

ECT

Reference Boston airtel to Bureau 12/22/75.

b7E - 1

Bureau authority granted for [REDACTED]

[REDACTED]  
b6 - 2, 5  
b7C - 2, 5  
b7D - 1

NOTE: This matter involves [REDACTED] collecting loanshark payments from [REDACTED] On 9/29/75, 11 organized crime figures were indicted by Federal Grand Jury, Boston, Massachusetts. Boston has received information that one of the indicted subjects, [REDACTED]

[REDACTED]  
and his attorney have been advised of [REDACTED]  
On 12/19/75, [REDACTED]

[REDACTED]  
[REDACTED] was interviewed on the same date by [REDACTED]  
Bureau Agents in an effort to [REDACTED]  
[REDACTED] executed waiver of attorney and agreed to be interviewed re this case and will make decision whether to be [REDACTED]

Boston Strike Force Attorney [REDACTED] is aware of facts of this case and will seek Departmental authority to [REDACTED]

[REDACTED] Boston will [REDACTED]  
[REDACTED] to insure secure location for debriefing of [REDACTED]  
Special Investigative Division concurs with SAC, Boston's, request

DEC 29 1975  
FBI - BOSTON

b6 - 4, 5  
b7C - 4, 5  
b7D - 1  
b7E - 1

GWG:jsc  
(5)

56 MAIL ROOM TELETYPE UNIT

FBI(20-cv-3269)-976

GPO 954-546

Dec 20 1 47 PM '75

b6 b7C b7D b7E

104

b6 - 2, 4, 5, 7  
b7C - 2, 4, 5, 7  
b7D - 1.  
b7E - 1

1 BI(20-cv-3269)-977

F B I

Date: 12/22/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO : DIRECTOR, FBI (179-1143)

FROM : SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] aka [REDACTED]  
ET AL [REDACTED]

[REDACTED] VICTIM  
ECT

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

ReBuairtel to BS, 2/5/75.

[REDACTED] authorized in ReBuairtel  
Boston requests authority to [REDACTED]  
in connection with this investigation. A justification  
is as follows:

Boston is in the receipt of intelligence  
information that subject [REDACTED] is [REDACTED]

b6 - 1, 2  
b7C - 1, 2  
b7D - 1

[REDACTED] Subject and his attorney have  
previously been advised of the [REDACTED]

On 12/19/75, subject's automobile was [REDACTED]

b6 - 2  
b7C - 2  
b7D - 1

On that same date, [REDACTED] was interviewed by  
BIA agents in an effort to [REDACTED]  
[REDACTED] executed waiver of [REDACTED]  
attorney and agreed to be interviewed re captioned matter [REDACTED]  
while making decision as to [REDACTED]

b6 - 4, 5  
b7C - 4, 5  
b7D - 1

Strike Force Attorney [REDACTED]

② - Bureau  
2 - Boston  
JMM/dn  
(4)

RECEIVED

179-1143-77  
7 DEC 24 1975

Approved: RFB  
Special Agent in Charge

Sent \_\_\_\_\_ M P.P. \_\_\_\_\_

FBI(20-CV-3269)-978

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

DEC 24 2 58 PM '75

FBI  
U.S. DEPT. OF JUSTICE

b6 - 1, 2, 4, 5  
b7C - 1, 2, 4, 5  
b7D - 1  
b7E - 1

SPECIAL RECEIVED

CRIM INTELL SEC  
SPECIAL INVESTIGATION  
DEC 24 3 PM '75

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

FBI(20-cv-3269)-979

BS 179-262

Boston, Massachusetts, advised Departmental authority to [redacted] would be sought as soon as debriefing of [redacted] is completed, disposition and pending charges resolved.

Abovementioned request necessary in order to [redacted] during debriefing of him at locations which will insure his security.

Boston will minimize expenses and advise the Bureau of any pertinent developments.

b6 - 5  
b7C - 5  
b7D - 1  
b7E - 1

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 1/6/76

FROM : SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED], aka

ET AL:

[REDACTED] - VICTIM

ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston letter to the Bureau dated 12/10/75.

n Enclosed for the Bureau are two checks totaling \$60.00.

The enclosed represents money received from attorneys representing clients in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

2 Checks for \$ 20.00<sup>00</sup> detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 207, dated 1/16/76

1cc:DAD  
SIP  
② Bureau (Encs. 2)  
2 Boston  
JMM:mm  
(4)

T  
ENCLOSURE

OK to forward  
1/6/76  
JDC

REC-25

179-1143-

6 JAN 8 1976

b6 - 1

b7C - 1

AMERICAN  
FEDERAL  
SOCIETY  
FOR  
THE  
PROTECTION  
OF  
LAW  
ENFORCEMENT

AMERICAN  
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LAW  
ENFORCEMENT



56 JAN 21 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-988

REC'D-ADMIN. DIV.  
F B I

RECEIVED  
SPECIAL INVESTIGATION  
DIVISION

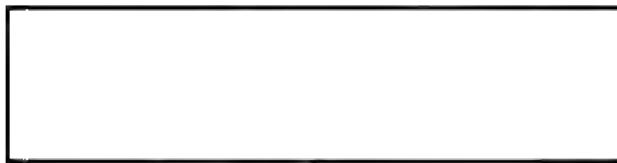
JAN 12 4 25 PM '76

JAN 12 11 54 AM '76

FBI  
U. S. DEPT. OF JUSTICE

b6  
b7C  
b7D

100-72323



b6 - 2, 7  
b7C - 2, 7  
b7D - 1

FBI(20-cv-3269)-989

airtel

12/19/75

To: SAC, Boston (179-262)  
From: Director, FBI (179-1143)

1 - Mr.  
1 - Mr.

[REDACTED] ECT

VICTIM

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

*ds*  
*12/15/75*  
*X*  
*Re Boston tel call to Bureau 12/15/75 and Boston nitel to Bureau 12/15/75.*

Enclosed herewith for Boston is one copy of a memorandum to the Assistant Attorney General, Criminal Division, dated 12/17/75. b6 - 5  
b7C - 5

This will confirm reBStelcall in which you were advised emergency authority had been granted for the use of a body recorder by [REDACTED] with his written consent. The enclosed memorandum contains the approval of Deputy Assistant Attorney General John C. Keeney for the use of a body recorder and transmitter for a 30-day period.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General, or when the recording and transmitting devices are no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

Enc.

b6 - 1  
b7C - 1

NOTE: Re Boston telephone call was from Boston Supervisor [REDACTED] to Supervisor [REDACTED] SID. REC-6Q *179-1143-20*

GWG:jsc  
(5)

1 - ENCLURE

MAIL ROOM 1414 TELETYPE UNIT [REDACTED]

*CK-110*  
*REC-6Q*  
*12/19/75*

FBI(20-cv-3269)-990

UNITED STATES GOVERNMENT

# Memorandum

TO : Assistant Attorney General  
Criminal Division

FROM : Director, FBI

DATE: December 17, 1975

SUBJECT: [REDACTED]  
[REDACTED] - VICTIM  
EXTORTIONATE CREDIT TRANSACTIONS

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

## ACTION MEMORANDUM

b6 - 2, 5  
b7C - 2, 5

Reference is made to this Bureau's memorandum dated December 27, 1974, and captioned "And Others, Extortionate Credit Transactions," which requested your authorization for the use of a body recorder and transmitter on the person of [REDACTED] for an additional 30-day period. The original authorization was granted by Deputy Assistant Attorney General Henry S. Dogin on December 2, 1974. The 30-day extension was granted by Mr. Dogin on December 27, 1974.

Investigation conducted by our Boston office, which includes conversations obtained through the use of a body recorder by the victim, consensually monitored telephone conversations, and testimony before a Federal Grand Jury, has resulted in the indictment of 11 Boston area organized crime figures.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

The [REDACTED] who is an associate of [REDACTED] and other subjects under indictment, has made numerous attempts both personal and telephonic to contact [REDACTED] through the Strike Force, Boston. [REDACTED] is currently being maintained

MASS.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Confidential sources of our Boston office have advised that [REDACTED] is anxious to contact the victim in this matter in order to [REDACTED] A meeting between [REDACTED] was scheduled for 1:30 p.m., December 15, 1975, at the office of the Strike Force, Boston.

b6 - 2, 7  
b7C - 2, 7



ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-991

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (179-1143)

DATE: 1/7/76

FROM: ~~DPB~~ SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED], aka

ET AL:

[REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston letter to the Bureau dated 1/6/76.

Enclosed for the Bureau is one check in the amount of \$40.00.

The enclosed represents money received from an attorney representing client in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

Check for \$40.00 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 213, dated 1/21/76.

EX-103  
REC-32  
179-1143-21  
THREE  
17 JAN 13 1976  
THREE  
2  
DATE PROC

cc: DSB  
SAC ② Bureau (Enc. 1)  
2 Boston  
JMM:mm  
(4)

b6 - 1  
b7C - 1



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-993

REC'D APR 11 1976  
F B I  
JAN 13 12 59 PM '76

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

JAN 13 3 29 PM '76

FBI  
U. S. DEPT. OF JUSTICE



b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

FBI

Date: 1/12/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via **AIRTEL**  
(Priority)

TO: DIRECTOR, FBI (179-1143)

FROM: SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] aka;  
et al:  
[REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston nitel to Bureau 12/15/75.  
Bureau airtel to Boston 12/19/75.

Enclosed herewith are four copies of an LHM setting out results obtained through utilization of on the body recorder and transmitting device on the person of victim.

For information of the Bureau, body recorder and transmitting device used once on person of victim which was during meeting with [REDACTED]  
[REDACTED] on 12/15/75 at Boston, Mass.

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Boston will not seek renewal of authority for utilization of above-mentioned devices.

1cc D&D  
SIP (2) - Bureau (Encl. 4)  
2 - Boston  
JMM:gm  
(4)

1cc D&D  
SIP

ENCLOSURE

15 JAN 14 1976

b6 - 1  
b7C - 1

REC-47  
179-1143-22

Approved: *PEB*  
5 JAN 24 1976  
Special Agent in Charge

F105

Sent \_\_\_\_\_ M Per \_\_\_\_\_

\* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

FBI(20-cv-3269)-995

CRIM INTELL SEC  
SPECIAL INVESTIGATIVE

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION  
JAN 15 2 52 PM '76  
DEPT. OF JUSTICE  
REC'D-CRIMINAL SEC.  
FBI

b7c

b7e

JAN 15

3 16 PM '76  
REC'D-CRIMINAL SEC.  
FBI

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

JAN 14 10 43 AM '76

FBI  
U.S. DEPT. OF JUSTICE

FBI (20-cv-3269)  
PAGE 1 OF 12

JAN 16 1 16 PM '76

RECEIVED

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

FBI(20-cv-3269)-996



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Boston, Massachusetts

January 12, 1976

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED]  
MARINO MARIO LE PORE;

[REDACTED]  
ROBERT LIBBY VISCONTI  
- VICTIM  
EXTORTIONATE CREDIT TRANSACTIONS

appeared at the [REDACTED] b6 - 2, 5  
[REDACTED] in order to meet b7C - 2, 5  
with [REDACTED] b7D - 1

victim, while wearing an on the body recorder  
and transmitting device, met with [REDACTED]. Prior  
to the meeting, [REDACTED]

[REDACTED] according to victim, was  
[REDACTED]  
[REDACTED]

[REDACTED] has made no further  
attempts to recontact victim.

b6 - 2, 5  
b7C - 2, 5

As a result of [REDACTED] obvious suspicion b7D - 1  
and [REDACTED] meeting with victim,  
no evidence was obtained which would serve as a basis for  
further prosecution.

This memorandum contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

179-1643-22

ENCLOSURE

FBI(20-cv-3269)-997

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/23/76	INVESTIGATIVE PERIOD 10/6/75 - 1/19/76
TITLE OF CASE  [REDACTED] aka ET AL; [REDACTED] - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY mm
		CHARACTER OF CASE  b6 - 1, 2, 7 b7C - 1, 2, 7 b7D - 1 ECT.	

REFERENCE: Boston report of SA [REDACTED] dated 10/3/75.  
 Boston nitel to the Bureau dated 12/15/75.  
 Bureau airtel to Boston dated 12/19/75.  
 Boston airtel to the Bureau dated 1/12/76.

(P) I

LEADS  
BOSTON  
AT BOSTON, MASS.

Maintain liaison with Departmental Attorney [REDACTED] Organized Crime Strike Force, Boston, Mass., and follow prosecution.

b6 - 4  
b7C - 4

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT. TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *RCP* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ Bureau (179-1143)  
 1 Strike Force, Boston, Mass.  
 2 Boston (179-262)

DO NOT WRITE IN SPACES BELOW

179-1143-23 REC-66

Z JAN 26 1976 EX-1121

Dissemination Record of Attached Report						Notations
Agency						<i>NOV 27 1976</i>
Request Recd.	/	CC: AAG, Criminal				<i>DATA PROC</i>
Date Fwd.		Division Organized Crime & Racketeering Section				
How Fwd.		Room 274X				
By	20 FEB 02 1976					

CRIM INTELL SEC  
SPECIAL INVEST DIV  
JAN 30 10 32 AM 1976

RECEIVED  
SPECIAL INVESTIGATOR  
FBI - WASH D.C.

F. B. I.  
U. S. DEPT OF JUSTICE

JAN 30 9 55 AM '76

F. B. I.  
U. S. DEPT OF JUSTICE

20-cv-3269-999

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 Strike Force, Boston, Mass. b6 - 1, 4  
 Attn: Dept. Atty. b7C - 1, 4

Report of: [redacted] Office, Boston, Massachusetts

Date: January 23, 1976

Field Office File #: 179-262 Bureau File #: 179-1143

Title: [redacted] b6 - 2, 7  
 ET AL: [redacted] b7C - 2, 7  
 [redacted] - VICTIM b7D - 1

## Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: On 12/19/75, [redacted]  
 [redacted] by the Revere Police Department. On 12/19/75, [redacted] interviewed by Bureau Agents and furnished details of [redacted]  
 [redacted] Trial date set for 2/2/76 for subjects [redacted] and VISCONTI. Trial date set for 2/16/76 for subjects [redacted] [redacted]. Trial date set for 3/1/76 for subjects [redacted] LEPORE and [redacted]. Trial date set for subjects [redacted] for 3/15/76. On 1/19/76, hearing held USDC, Boston re [redacted], et al. On 1/21/76, [redacted] interviewed and furnished information regarding approach by [redacted]  
 [redacted] also advised subject [redacted] also [redacted]

b6 - 2, 5  
 b7C - 2, 5  
 b7D - 1

(P)

Details:

BS 179-262

b6 - 2  
b7C - 2  
b7D - 1, 2

ADMINISTRATIVE

[redacted] advised on 12/4/75 that [redacted]

[redacted]  
[redacted] He further advised that [redacted]

Informant advised that [redacted] is very [redacted]

b6 - 2  
b7C - 2  
b7D - 1

[redacted] advised that one [redacted]

b6 - 2, 6  
b7C - 2, 6  
b7D - 1, 2

-B\*-  
COVER PAGE

BS 179-262

b6 - 4  
b7C - 4

Departmental Attorney [redacted]  
Organized Crime Strike Force, Boston, Massachusetts,  
furnished trial dates as follows for subjects as indicated:

On February 2, 1976, subject [redacted] b6 - 2  
and ROBERT L. VISCONTI will be tried in United States  
District Court, Boston, Massachusetts before United States  
District Judge ANDREW A. CAFFREY. b7C - 2

On February 16, 1976, subjects [redacted]

b6 - 2  
b7C - 2

[redacted] will be tried in United States District Court,  
Boston, Massachusetts before United States District  
Judge ANDREW A. CAFFREY.

On March 1, 1976, subjects [redacted]  
MARINO MARIO LEPORE and [redacted] will be  
tried in United States District Court, Boston, Massachusetts  
will be tried in United States District Court,  
Boston, Massachusetts before United States District Judge  
WALTER J. SKINNER.

b6 - 2  
b7C - 2

On March 8, 1976, subjects [redacted] and  
[redacted] will be tried in United States Dis-  
trict Court, Boston, Massachusetts before United States  
District Judge WALTER J. SKINNER.

b6 - 2  
b7C - 2

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/75

On October 10, 1975, a surveillance was initiated in the vicinity of 508 Main Street, Medford, Massachusetts (Vico Sales), and the following activity was observed, and in some instances photographed, at the times indicated:

8:30 a.m.

Surveillance initiated. Motion pictures of the store front were taken and also photographs with a 35 mm camera were taken of the store front and area.

9:58 a.m.

A white male, wearing a maroon leisure suit, medium build, with dark hair, in a mod cut, known to agents as ROBERT VISCONTI, arrived and opened Vico Sales store. Motion pictures were taken of VISCONTI entering the store.

10:00 a.m. to 10:02 a.m.

ROBERT VISCONTI left Vico Sales and went next door to an insurance company. Approximately two minutes later, VISCONTI returned from the insurance company with a cup of coffee and entered Vico Sales. Photographs were taken with the 35 mm camera.

10:09 a.m.

A Pontiac station wagon pulled up adjacent to Vico Sales and parked on Hicks Avenue. The driver, a white male, medium build, short hair, middle thirties, wearing a windbreaker and slacks, was observed to get out of the Pontiac and enter Vico Sales. Photographs were taken with the 35 mm camera.

Interviewed on 10/10/75 at Medford, Massachusetts File # Boston 179-262  
by \_\_\_\_\_  
SA [redacted] and b6 - 1  
SA [redacted] - WGS/gm b7C - 1  
Date dictated 10/14/75

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2.  
BS 179-262

10:10 a.m.

A yellow Ford was observed to pull up and park behind the Pontiac station wagon on Hicks Avenue. The driver, a white male, age middle sixties, heavy build, balding, wearing slacks and a button-type sweater, departed the Ford and entered Vico Sales. Motion pictures were taken of this individual leaving the Ford and entering the store.

10:12 a.m.

The white male, who previously entered Vico Sales from the Pontiac station wagon, was observed to depart the store, enter the Pontiac and drive away. Motion pictures were taken of this individual.

10:12 a.m.

Two young white females were observed to enter the store.

10:12 a.m.

ROBERT VISCONTI and the driver of the yellow Ford, an unknown white male in his middle sixties, came out of Vico Sales and commenced a conversation in front of the store.

10:26 a.m.

VISCONTI and the white male in his middle sixties terminated the conversation. VISCONTI returned to Vico Sales and the other white male returned to his Ford and drove away. Motion pictures were taken at various times during VISCONTI's and the unidentified white male's conversation. Also, photographs with the 35 mm camera were taken.

10:30 a.m.

Surveillance discontinued.

The motion pictures were taken by SA [redacted] and the photographs with the 35 mm camera were taken by SA [redacted]

b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/14/75

SA [redacted] took the motion picture film taken on October 10, 1975, at Vico Sales, 508 Main Street, Medford, Massachusetts, to Film Service Laboratory, 62 Berkeley Street, Boston, Massachusetts, where it was processed in SA [redacted] presence and returned to him that afternoon.

b6 - 1  
b7C - 1

Interviewed on 10/10/75 at Boston, Massachusetts File # Boston 179-262  
by SA [redacted] gm Date dictated 10/14/75 b6 - 1  
b7C - 1

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FBI(20-cv-3269)-1005

On November 20, 1975, Departmental Attorney [redacted] New England Organized Crime Strike Force, Boston, Massachusetts, advised he had been informed by Attorney [redacted] that the [redacted]

[redacted] allegedly been let. [redacted] in captioned matter.

b6 - 2, 3  
b7C - 2, 3  
b7D - 1

[redacted] is currently incarcerated [redacted]

[redacted] Parole Officer [redacted] advised that he was in receipt of information immediately following [redacted]

[redacted] Based on that, [redacted] spoke with prison officials and [redacted]

b6 - 1, 2, 3  
b7C - 1, 2, 3  
b7D - 1

On November 21, 1975, Deputy Superintendent [redacted] was contacted by Special Agent [redacted] and advised of the fact that there is a [redacted]. Deputy Superintendent [redacted] advised he was already in receipt of information along these same lines and [redacted] had been [redacted] He further advised that after he had received similar information he interviewed [redacted] at which time [redacted] informed him he [redacted] Deputy Superintendent [redacted] advised he would take necessary precautions regarding the [redacted]